

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000012184

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: TIMESHARE PROFESSIONALS, INC.

Current Principal Place of Business:

5260 W. IRLO BRONSON MEMORIAL HWY
STE: 111
KISSIMMEE, FL 34746 US

Current Mailing Address:

P.O. BOX 161611
ALTAMONTE SPRINGS, FL 327161611 US

New Principal Place of Business:

7575 DR. PHILLIPS BLVD
STE. 170
ORLANDO, FL 32716 US

New Mailing Address:

FEI Number: 59-3562412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROTH, NATALIA L
12328 EASTCOVE DRIVE
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

KOZLOWSKI, JUDITH T PRES
479 LAKE ROAD
LAKE MARY, FL 32746 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JUDITH T KOZLOWSKI 04/26/2002
Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOZLOWSKI, JUDITH T
Address: 479 LAKE ROAD
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: KOZLOWSKI, JUDITH T PRES
Address: 479 LAKE ROAD
City-St-Zip: LAKE MARY, FL 32746 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUDITH T KOZLOWSKI PRES 04/26/2002
Electronic Signature of Signing Officer or Director Date