2001 UNIFORM BUSINESS REPORT (UBR)

May 07, 2001 8:00 am Secretary of State DOCUMENT # **P98000038310** 1. Entity Name VACATION PLANNERS INTERNATIONAL, INC. 05-07-2001 90036 025 ***150.00 Principal Place of Business Mailing Address 2908 LAKEVIEW DR. 2908 LAKEVIEW DR. FERN PARK FL 32730 FERN PARK FL 32730 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3519066 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required _ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GAGLIANO, ANTHONY M Street Address (P.O. Box Number is Not Acceptable) 2908 LAKEVIEW DR. FERN PARK FL 32730 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ANTHOUY M. GAGIIANO Change 2908 LAKEVIEW Dr SR2E034 (10/00) **Addition** DPST X Delete TITLE TITLE GAGLIANO, ANTHONY M JR NAME NAME STREET ADDRESS 2908 LAKEVIEW DR. STREET ADDRESS PARK FL 32730 CITY-ST-ZIP CITY-ST-ZIP FERN PARK FL 32730 ☐ Change ☐ Addition TITLE D۷ Delete TITLE. GAGLIANO, KENNETH S.J. NAME NAME STREET ADDRESS 2908 LAKEVIEW DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FERN PARK FL 32730 TITLE Change ☐ Addition ☐ Delete TITLE GAGLIANO, MICHAEL R NAME NAME STREET ADDRESS 2908 LAKEVIEW DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FERN PARK FL 32730 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: /

SIGNATURE AND TYPED OF PRINTED NAME OF GINING OFFICER OR DIRECTOR

4/23/01 407 331-7000 x 202

FILED