FILED

2002 Uniform Business Report (UBR)

changed, or on an attachment

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 17, 2002 8:00 am & Secretary of State P98000038310 DOCUMENT # 1. Entity Name VACATION PLANNERS INTERNATIONAL, INC. 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 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3519066 Not Applicable Zip Country Zip Country \$8.75 Additional 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 City 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 DATE 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, 2002 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition **DPST** ☐ Delete TITLE TITLE GAGLIANO, ANTHONY M NAME NAME 2908 LAKEVIEW DR. STREET ADDRESS STREET ADDRESS FERN PARK FL 32730 CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE GAGLIANO, KENNETH S.J. NAME NAME STREET ADDRESS STREET ADDRESS 2908 LAKEVIEW DR. CITY-ST-ZIP CITY-ST-ZIP FERN PARK FL 32730 ☐ Delete TITLE ☐ Change Addition TITLE Đ۷ NAME GAGLIANO, MICHAEL R STREET ADDRESS STREET ADDRESS 2908 LAKEVIEW DR. CITY-ST-ZIP CITY-ST-ZIP FERN PARK FL 32730 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 (1) report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if