

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90295 033 ***150.00
05-06-1999 90295 034 ****13.75

DOCUMENT # P98000043601

1. Corporation Name
FLORIDA VACATION SALES & MARKETING, INC.

Principal Place of Business

441 W. VINE STREET
SUITE 206
KISSIMMEE FL 34741

Mailing Address

3369 W. VINE STREET
SUITE 206
KISSIMMEE FL 34741



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/12/1998

4. FEI Number

59-3510372

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

☐ Yes ☐ No

Principal Place of Business

1450 S.E. 3RD AVENUE

2a. Mailing Address

1450 S.E. 3RD AVENUE

Suite, Apt. #, etc.

403

Suite, Apt. #, etc.

403

City & State

DANIA, FL

City & State

DANIA, FL

Zip

33004

Country

USA

Zip

33004

Country

USA

9. Name and Address of Current Registered Agent

HAYES, ROBERT S
441 W. VINE STREET
KISSIMMEE FL 34741

10. Name and Address of New Registered Agent

81 Name

JEKIC, ALEKSANDAR

82 Street Address (P.O. Box Number is Not Acceptable)

17900 S.W. 264TH STREET

83

84 City

HOMESTEAD

FL

85 Zip Code

33031

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

DP
LEVY, ELLIOTT
3369 W. VINE STREET, SUITE 206
KISSIMMEE FL 34741

☒ DELETE

DVT
JEKIC, MICHEL
3369 W. VINE STREET, SUITE 206
KISSIMMEE FL 34741

☐ DELETE

DS
MAYORAL, JOSE
3369 W. VINE STREET, SUITE 206
KISSIMMEE FL 34741

☒ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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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 stated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

D. MICHAEL JEKIC, PRESIDENT

DATE

9/27/99 (407) 847-9300

CR2E034 (1/98)