2001 UNIFORM BUSINESS REPORT (UBR)

Jun 02, 2001 8:00 am Secretary of State DOCUMENT # P98000046532 1. Entity Name 06-02-2001 90006 032 ***150.00 TIMESHARES DIRECT OF ST. PETE BEACH, INC. Principal Place of Business Mailing Address 6800 GULFPORT BLVD. 6800 GULFPORT BLVD. DDIVIO STE 104 STE 104 ST. PETE BEACH FL 33707 ST. PETE BEACH FL 33707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3513698 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HILLIARD, CHRISTY A Street Address (P.O. Box Number is Not Acceptable) 6800 GULFPORT BLVD #104 SAINT PETERSBURG FL 33707 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. (NOT Registered Agent's gnature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW !! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2()1 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payal le to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. VST Change ☐ Addition TITLE ☐ Delete TITLE HILLIARD, CHRISTY A NAME NAME STREET ADDRESS 5160 SANDPIPER LN S. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33711 Change ☐ Addition TITLE □ Delete HILLIARD, DANIEL T NAME NAME STREET ADDRESS STREET ADDRESS 5160 SANDPIPER LN S. CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33711 Addition Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ 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 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. Thereby certify that the information supplied with this filling does not qualify to 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 it is 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

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