## FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 03, 2002 8:00 am Secretary of State P98000084877 DOCUMENT # 1. Entity Name 09-03-2002 90124 044 \*\*\*558 WORLD POINT VACATION CLUB, INC. Principal Place of Business Mailing Address 1125 U.S. HIGHWAY 98 SOUTH SUITE 200 1125 U.S. HIGHWAY 98 SOUTH SUITE 200 LAKELAND FL 33801 LAKELAND FL 33801 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3496279 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ST. JOHN, JOSEPH P Street Address (P.O. Box Number is Not Acceptable) 1125 U.S. HIGHWAY 98 SOUTH SUITE 200 LAKELAND FL 33801 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition ST. JOHN, JOSEPH P NAME 1125 U.S. HIGHWAY 98 SOUTH SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33801 CITY-ST-ZIP ☐ Delete ÎTLE **VD** TITLE ☐ Change Addition NAME MAYHUGH, LINDA NAME STREET ADDRESS 1125 U.S. HIGHWAY 98 SOUTH SUITE 200 STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33801 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME HAASER, HAROLD NAME STREET ADDRESS STREET ADDRESS 1125 U.S. HIGHWAY 98 SOUTH SUITE 200 CITY-ST-ZIE CITY-ST-7IP LAKELAND FL 33801 ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Delete

☐ Change

☐ Addition

☐ Addition