2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
AMENDED REPORT

00 MAY -2 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000105336

1. Entity Name

LIFESTYLE VACATION INCENTIVES, INC.

Principal Place of Business	Mailing Address
2160 W. Atlantic Avenue Delray Beach, FL 33445	2160 W. Atlantic Ave. Delray Beach, FL 33445

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 05-0882243 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

7. Name and Address of New Registered Agent

Name: CT Corporation System

Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road

City: Plantation FL Zip Code: 33324

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: Vicky Goldstein — VICKY GOLDSTEIN, SPECIAL ASSISTANT SECRETARY — DATE: 4/27/00

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 Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P John J. Finn 2160 W. Atlantic Avenue Delray Beach, FL 33445	☐ Delete	P, Director John J. Finn 2160 W. Atlantic Avenue Delray Beach, FL 33445	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP David Shaw 2160 W. Atlantic Avenue Delray Beach, FL 33445	☐ Delete	Director Larry A. Dustin 2160 W. Atlantic Avenue Delray Beach, FL 33445	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP John DeLano 220 Congress Park Drive #300 Delray Beach, FL 33445	☒ Delete	Vice President Patrick Doyle 220 Congress Park Drive, Delray Beach, FL 33445	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS Suzanne B. Bell 220 Congress Park Drive #300 Delray Beach, FL 33445	☐ Delete	Assistant Secretary Suzanne B. Bell 220 Congress Park Drive Delray Beach, FL 33445	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	000003260120--5 -05/19/00--01113--006 *****61.25 *****61.25	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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.

SIGNATURE: Suzanne B. Bell — Suzanne B. Bell — 4/26/00 — 561-266-0860

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #