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FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90267 003 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000106242

1. Corporation Name

CERTIFIED VACATIONS GROUP, INC.

Principal Place of Business

110 E. BROWARD BLVD.
FORT LAUDERDALE FL 33301

Mailing Address

110 E. BROWARD BLVD.
FORT LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/23/1998

4. FEI Number

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SMITH, DENNIS D
C/O TRIPP SCOTT
110 S.E. 6TH STREET, 15TH FLOOR
FORT LAUDERDALE FL 33301

81 Name

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

83

84 City

FL

85 Zip Code

11. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Chairman & CEO & D ☐ DELETE
NAME Egan, Michael S.
STREET ADDRESS 110 E. Broward Blvd.
CITY-ST-ZIP Ft. Lauderdale, FL 33301

1.1 TITLE D ☐ Change ☒ Addition
1.2 NAME Kelly, William
1.3 STREET ADDRESS 110 E. Broward Blvd.
1.4 CITY-ST-ZIP Ft. Lauderdale, FL 33301

TITLE President & Treasurer ☐ DELETE
NAME Allen, Celeste V. & D
STREET ADDRESS 110 E. Broward Blvd.
CITY-ST-ZIP Ft. Lauderdale, FL 33301

2.1 TITLE D ☐ Change ☒ Addition
2.2 NAME Morse, Ed
2.3 STREET ADDRESS 110 E. Broward Blvd.
2.4 CITY-ST-ZIP Ft. Lauderdale, FL 33301

TITLE Secretary ☐ DELETE
NAME Tripp, Norman
STREET ADDRESS 110 E. Broward Blvd.
CITY-ST-ZIP Ft. Lauderdale, FL 33301

3.1 TITLE D ☐ Change ☒ Addition
3.2 NAME Mooney, John T.
3.3 STREET ADDRESS 110 E. Broward Blvd.
3.4 CITY-ST-ZIP Ft. Lauderdale

TITLE Assistant Treasurer ☐ DELETE
NAME Fischer, Robert
STREET ADDRESS 110 E. Broward Blvd.
CITY-ST-ZIP Ft. Lauderdale, FL 33301

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME (see attachment for list of D's)
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE Assistant Secretary & D ☐ DELETE
NAME Arthur, Rosalie
STREET ADDRESS 110 E. Broward Blvd.
CITY-ST-ZIP Ft. Lauderdale, FL 33301

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE Assistant Secretary ☐ DELETE
NAME Segaul, Robin
STREET ADDRESS 110 E. Broward Blvd.
CITY-ST-ZIP Ft. Lauderdale, FL 33301

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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:

SIGNATURE REQUIRED

Date

Daytime Phone #

CR2E034 (1/1/98)