2000 UNIFORM BUSINESS REPORT (UBR) 06-12-2000 90041 050 ***150:00 DOCUMENT # P99000008582 P99000008582 DEVOCECO USA INC. Quality Holiday Homes International Int. N/C 11/29/99 FILED 00 JUL -7 PM 12: 26 Principal Place of Business SECRETARY OF STATE 3501 WEST VINE STREET 3501 WEST VINE STREET TALLAHASSEE, FLORIDA SLITTE 131 SUITE 131 KISSIMMEE FL 34741-4660 KISSIMMEE FL 34741 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 360 809 Not Applicable \$8.75 Additional Zip Country Zio Country Certificate of Status Desired _ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLORIDA CORPORATE SUPPORT INC Street Address (P.O. Box Number is Not Acceptable) 200 E. ROBINSON ST., STE 500 ORLANDO FL 32801 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. SIGNATURE DATE Signature, typed or printed name of registered egent and title of applicable. (NOTE: Registered Agent signature required when reinstating) -FILE NOW!!!-FEE-IS-\$150:00----8. This corporation is eligible to satisfy its intangible \$5.00 May Be 10. Election Campaign Financing Tax filling requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. P/5/D Change Additien Delete TITLE õ NAME DEVERIA, MICHAEL J NAME S STREET ADDRESS STREET ADDRESS GROEN VAN PROSTERERLAAN 101, 9402 KC CITY-ST-ZIP CITY-ST-ZIP ASSEN, NETHERLANDS ☐ Addition ☐ Chance Delete TITLE TITLE DEVERIA, CATHARINA M NAME NAME STREET ADDRESS GROEN VAN PROSTERERLAAN 101, 9402 KC STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ASSEN, NETHERLANDS -Change TITLE Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Change Addi:ion ☐ Delete TITLE NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Oelete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3X)), 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.