2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 06, 2002 8:00 am Secretary of State DOCUMENT # P99000016529 1. Entity Name 05-06-2002 90038 049 ***150 00 TIMESHARE CLOSING SERVICES, INC. Principal Place of Business Mailing Address 7345 SAND LAKE RD 7345 SAND LAKE RD STE 303 STE 303 ORLANDO FL 32819 ORLANDO FL 32819 2. Principal Place of Business 3. Mailing Address San same Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3572826 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ATLANTIS REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) C/O GERALD DAMSKY, P.A. 9675 W. BROWARD BLVD. PLANTATION FL 33324 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 .11. OFFICERS AND DIRECTORS ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME MERRITT, SONJA L 7345 SAND LAKE RD STE 303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -ORLANDO FL 32819 ☐ Delete ☐ Addition NAME NAME MERRITT, JAMES R STREET ADDRESS STREET ADDRESS 7345 SAND LAKE RD STE 303 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 ☐ Addition TITLE Change ·T/T! F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP TITLE

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

NAME STREET ADDRESS

i signature required

☐ Delete

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Change

☐ Addition