

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P99000017459

1. Entity Name

HAPIMAG VACATIONS CORPORATION

FILED

01 APR 30 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

2. Principal Place of Business

Neuhofstrasse 8/12

3. Mailing Address

350 West 50th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Baar

City & State
New York, New York

4. FEI Number
65-0916605

Applied For
Not Applicable

Zip
CH - 6349

Country
Switzerland

Zip
10019

Country
USA

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

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

Signature, typed or printed name of registered agent and date of completion

(NOTE: Registered Agent signature required when completing)

Date

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elect to do so
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$250.00
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
President & Chief Executive Officer
Marco Hartmann
Neuhofstrasse 8/12
Baar, Switzerland CH - 6349

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
000004136820--0
-05/04/01--01078--003
*****150.00 *****150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President & Secretary
Jan Willem van Bergen
350 West 50th Street
New York, New York 10019 USA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President & Treasurer
Peter Oberli
Neuhofstrasse 8/12
Baar, Switzerland CH - 6349

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(D), 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 007, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN WILLEM VAN BERGEN 4/18/01

Date

Telephone #