

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000041599

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: RESORT MARKETING NETWORK, INC.

Current Principal Place of Business:

7041 GRAND NATIONAL DR.
SUITE 212
ORLANDO, FL 32819

New Principal Place of Business:

9757 BAY VISTA ESTATES BLVD.
ORLANDO, FL 32836 US

Current Mailing Address:

7041 GRAND NATIONAL DR.
SUITE 212
ORLANDO, FL 32819

New Mailing Address:

P.O. BOX 22376
LAKE BUENA VISTA, FL 32830 US

FEI Number: 59-3585009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGY, EDUARDO J
7041 GRAND NATIONAL DR.,STE.212
ORLANDO, FL 32819

Name and Address of New Registered Agent:

CHERJOVSKY, SILVIO M
9757 BAY VISTA ESTATES BLVD.
ORLANDO, FL 32836 US

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: SILVIO M. CHERJOVSKY

04/23/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEAJOVSKY, GRACIELA I
Address: 9757 BAY VISTA EST BLVD
City-St-Zip: ORLANDO, FL 32836

Title: VPST () Delete
Name: CHEAJOVSKY, SILVIO M
Address: 9757 BAY VISTA EST BLVD
City-St-Zip: ORLANDO, FL 32836

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHERJOVSKY, GRACIELA I
Address: 9757 BAY VISTA EST BLVD
City-St-Zip: ORLANDO, FL 32836 US

Title: VPST (X) Change () Addition
Name: CHERJOVSKY, SILVIO M
Address: 9757 BAY VISTA EST BLVD
City-St-Zip: ORLANDO, FL 32836

Title: SVP () Change (X) Addition
Name: CHERJOVSKY, NATALIA A
Address: 9757 BAY VISTA ESTATES BLVD.
City-St-Zip: ORLANDO, FL 32836 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SILVIO M. CHERJOVSKY

VP

04/23/2002

Electronic Signature of Signing Officer or Director

Date