2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 19, 2002 8:00 am Secretary of State P99000044771 DOCUMENT # 1., Entity. Name 02-19-2002 90073 047 ***150.00 KS TIMESHARE SERVICES, INC. A CONTRACTOR OF THE STATE OF TH Principal Place of Business Mailing Address 8925 SW 148TH STREET 8925 SW 148TH STREET **SUITE 216 SUITE 216** MIAMI FL 33176 **MIAMI FL 33176** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. ___Suite, Apt. #, etc. - DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0929945 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 CONROY, KATHLEEN Street Address (P.O. Box Number is Not Acceptable) 8925 SW 148TH STREET SUITE 216 MIAMI FL 33176" 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, 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition Delete TITLE CONROY, KATHLEEN NAME NAME STREET #DDRESS 8925 SW 148TH STREET, SUITE 216 STREET ADDRESS **MIAMI FL 33176** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE RUSHMORE, STEPHEN NAME STREET ADDRESS STREET ADDRESS **372 WILLIS AVENUE** CITY-ST-ZIP CITY-ST-ZIP MINEOLA NY 11501 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED