

DOCUMENT # P99000071094

1. Entity Name

ISLAND CLUB VACATIONS, INC.

05-04-2000 90156 019 ***158.75

| | |
|------------------------------------------------------------|-----------------------------------------------------------------|
| Principal Place of Business | Mailing Address |
| 7860 W. IRLO BRONSON HIGHWAY (US 92) KISSIMMEE FL 34747 | 7860 W. IRLO BRONSON HIGHWAY (US 92) KISSIMMEE FL 34747-1738 |

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|------------------------------------------------------------------------------------|------------------------------------------------------------------------|
| 2. Principal Place of Business 7864 W. 112LO BRANSON HWY Suite, Apt. #, etc. | 3. Mailing Address 7864 W. 112LO BRANSON HWY Suite, Apt. #, etc. |
|------------------------------------------------------------------------------------|------------------------------------------------------------------------|

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|------------------------------------|----------------|------------------------------------|-----------------|
| City & State KISSIMMEE, FLORIDA | | City & State KISSIMMEE, FLORIDA | |
| Zip 34747 | Country USA | Zip 34747 | Country USA. |

| | | | |
|----------------------------------|-------------------------------------|---------------------------------------|--|
| 4. FEI Number | 59-3614363 | Applied For | |
| | | Not Applicable | |
| 5. Certificate of Status Desired | <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

GOVONI, BRIAN R
141 5TH STREET, NW
SUITE 100
WINTER HAVEN FL 33881

| | |
|--------------------------------------------------------------------------------|--------------------------------------|
| 7. Name and Address of New Registered Agent | |
| Name | WILKES, BRIAN |
| Street Address (P.O. Box Number is Not Acceptable) 7864 W. 12LO BRONSON Hwy | |
| City | FL KISSIMMEE Zip Code 34747 |

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 BRIAN WILKES 4/29/00.
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

| | | |
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| <p>9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/></p> | <p>FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State</p> | <p>10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees</p> |
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[illegible][illegible]

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 life empowered.

SIGNATURE: Brian Wilmes BRIAN WILMES 4/29/00 407-397-0440
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #