

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 06, 2002 8:00 am**  
**Secretary of State**  
 05-06-2002 90037 038 \*\*\*150.00

**DOCUMENT # P990000084780**

1. Entity Name  
**VACATION HOTELS, INC.**

Principal Place of Business

**951 N.E. 167TH ST., STE. #204  
 N. MIAMI BEACH FL 33162**

Mailing Address

**951 N.E. 167TH ST., STE. #204  
 N. MIAMI BEACH FL 33162**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**801 NE 167TH STREET  
 Suite, Apt. #, etc.  
 SECOND FLOOR**

3. Mailing Address

**1901 NE 188TH STREET  
 Suite, Apt. #, etc.**

City & State

**MIAMI, FL**

City & State

**MIAMI, FL**

4. FEI Number

**65-0958581**

Applied For

Not Applicable

Zip

Country

**33162 US**

Zip

Country

**33179 US**

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

**MEISTER, STEVEN  
 951 N.E. 167TH ST., STE. #204  
 N. MIAMI BEACH FL 33162**

7. Name and Address of New Registered Agent

Name **STEVEN MEISTER**  
 Street Address (P.O. Box Number is Not Acceptable)  
**1901 NE 188TH STREET**  
 City **MIAMI** FL Zip Code **33179**

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)

DATE

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

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 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

TITLE **PSD** ☐ Delete  
 NAME **MEISTER, STEVEN**  
 STREET ADDRESS **951 N.E. 167TH ST., STE. #204**  
 CITY-ST-ZIP **N. MIAMI BEACH FL 33162**

TITLE **D** ☐ Delete  
 NAME **SCHUSTER, NEIL**  
 STREET ADDRESS **3050 BISCAYNE BLVD., STE. #600**  
 CITY-ST-ZIP **MIAMI FL 33137**

TITLE **D** ☐ Delete  
 NAME **BERMAN, LESLIE**  
 STREET ADDRESS **20020 NE 21 CT.**  
 CITY-ST-ZIP **N. MIAMI BEACH FL 33180**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PSD** ☒ Change ☐ Addition  
 NAME **STEVEN MEISTER**  
 STREET ADDRESS **1901 NE 188TH STREET**  
 CITY-ST-ZIP **MIAMI FL 33179**

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

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/22/02 305-653-2100**  
 Date Daytime Phone #

CR2E034 (9/01)