2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2001 8:00 am Secretary of State DOCUMENT # P99000093832 1. Entity Name RESORT EXCHANGE INTERNATIONAL. INC. 05-05-2001 90816 011 ***150.00 Principal Place of Business Mailing Address 1980 N ATLANTIC AVE 1980 N ATLANTIC AVE **SUITE 1024 SUITE 1024** COCOA BEACH FL 32931 COCOA BEACH FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3605638 Not Applicable Zip< ----Zip-Country Country ----\$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name <u>Alles, K,E.</u> ALLEN, KENNETH E Street Address (P.O. Box Number is Not Acceptable) 1980 N. Atlantic Ave. 1980 N ATLANTIC AVE **SUITE 1024** Suite 1024 ORLANDO FL 32801 Cocoa Beach, F1. Zip Code 3293: 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PD Change Addition TITLE T Delete PD KODSI, A NAME Alles, K.E. STREET ADDRESS 1980 N ATLANTIC AVE 1024 STREET ADDRESS 1980 N. Atlantic Ave. 1024 CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH FL 32931 Cocoa Beach, FL. 32931-VSTD Delete Change □ Addition TITLE TITLE **VSTD** WAYNERT, NA NAME NAME Arragoni, T.J. 1980 N. Atlantic Ave. 1024 STREET ADDRESS STREET ADDRESS 1980 N ATLANTIC AVE 1024 CITY-ST-ZIP CITY-ST-ZIP -COCOA BEACH FL 32931 Cocoa Beach, Fl. 32931 ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 others like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

, K.E. Alles, President SIGNATURE AND I THE கட்டன் அண்ட்ட

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