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FILED

Apr 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S12447** (6)
1. Corporation Name
PROMOTIONAL VACATIONS, INC.



Principal Place of Business
**501 N. WYMORE RD.
WINTER PARK FL 32789
US**

Mailing Address
**501 N. WYMORE RD.
WINTER PARK FL 32789-2063
US**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

11/14/1990

3a. Date of Last Report

06/04/1996

4. FEI Number

59-3102152

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**KOSMAS, STEVEN P.
751 THIRD AVENUE
SUITE 1879
NEW SMYRNA BEACH FL 32769**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	KOSMAS, NICHOLAS G.	
STREET ADDRESS	407 WHOOPING LOOP LANE	
CITY - ST - ZIP	ALTAMONTE SPGS FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KOSMAS, STEVEN P.	
STREET ADDRESS	407 WHOOPING LOOP LANE	
CITY - ST - ZIP	ALTAMONTE SPGS FL	
TITLE	P	<input type="checkbox"/> DELETE
NAME	KOSMAS, PAUL R.	
STREET ADDRESS	407 WHOOPING LOOP LANE	
CITY - ST - ZIP	ALTAMONTE SPGS FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	751 THIRD AVENUE
1.4 CITY - ST - ZIP	NEW SMYRNA BEACH, FL 32169
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	751 THIRD AVENUE
2.4 CITY - ST - ZIP	NEW SMYRNA BEACH, FL 32169
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	751 THIRD AVENUE
3.4 CITY - ST - ZIP	NEW SMYRNA BEACH, FL 32169
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	CEO
6.3 STREET ADDRESS	MICHAEL L. O'BRIEN
6.4 CITY - ST - ZIP	501 N. WYMORE ROAD WINTER PARK, FL 32789

14. I do 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 annual report or supplemental annual 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, the recorder or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/97 407-975-5000

Date

Daytime Phone #

CR2E034 (9/96)