2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 06, 2001 8:00 am Secretary of State DOCUMENT # S32132 1. Entity Name SUN 'N' FUN VACATIONS INCORPORATED 04-06-2001 90032 040 ***150.00 Principal Place of Business Mailing Address 3113 BEAR PATH 3113 BEAR PATH KISSIMMEE FL 34746 D0032361 KISSIMMEE FL 34746 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 59-3052150 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, RODNEY Street Address (P.O. Box Number is Not Acceptable) 3113 BEAR PATH KISSIMMEE FL 34746 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 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 11. 12. ☐ Change ☐ Addition TITLE Delete TITI F NAME JOHNSON, RODNEY A. J. NAME STREET ADDRESS STREET ADDRESS 3113 BEAR PATH CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34746 ☐ Change ☐ Addition ☐ Delete TITLE JOHNSON, JACQUELINE E. NAME NAME STREET ADDRESS STREET ADDRESS 3113 BEAR PATH CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34746 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME ELLIS, RACHAEL L NAME STREET ADDRESS STREET-ADDRESS 3113 BEAR PATH CITY-ST-ZIE CITY-ST-ZIP KISSIMMEE FL 34746 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

DIRECTOR

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR