FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 29, 2001 8:00 am **DOCUMENT # \$79111 Secretary of State** VACATION HOME EXCHANGE SERVICES INTERNATIONAL, I 03-29-2001 90018 008 ***150.00 Principal Place of Business Mailing Address 16956-4 SOUTH MCGREGOR BLVD. 16956-4 SOUTH MCGREGOR BLVD. FT. MYERS FL 33908 FT. MYERS FL 33908 937743 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0283175 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARBOUR, WILLIAM R., JR. Street Address (P.O. Box Number is Not Acceptable) 16956-4 SOUTH MCGREGOR BLVD. FT. MYERS FL City Zip Code 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. П 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, SR2E034 (10/00) ☐ Change Addition ☐ Delete TITLE TITLE BARBOUR, WILLIAM R. JR. NAME NAME STREET ADDRESS STREET ADDRESS 6809 TURBAN CITY-ST-ZIP CITY-ST-78P FT. MYERS FL DST ☐ Change ☐ Addition ☐ Delete TITLE TITLE BARBOUR, MARY M. NAME NAME STREET ADDRESS STREET ADDRESS 6809 TURBAN CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL Change ☐ Addition ☐ Delete ير يااالآ. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition 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-ZIP CITY-ST-ZIP

3. 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

3-27-01

, ____

Daytime Phone #