2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 30, 2003 8:00 am Secretary of State S79111 DOCUMENT # 04-30-2003 90164 036 ***150.00 VACATION HOME EXCHANGE SERVICES INTERNATIONAL, I NC. Principal Place of Business Mailing Address 16956-4 SOUTH MCGREGOR BLVD. 16956-4 SOUTH MCGREGOR BLVD. FT. MYERS FL 33908 FT. MYERS FL 33908 2. Principal Place of Business 3. Mailing Address 8211 COLLEGE PKWY. 8211 COLLEGE PKWY. Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 65-0283175 FORT MYERS FORT MYERS FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired --33919 33919 USA= "USA" Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARBOUR, WILLIAM R., JR. Street Address (P.O. Box Number is Not Acceptable) 16956-4 SOUTH MCGREGOR BLVD. FT. MYERS FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE "FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Addition TITLE TITLE NAME BARBOUR, WILLIAM R. JR. NAME 6809 TURBAN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME BARBOUR, MARY M. NAME

STREET ADDRESS STREET ADDRESS 6809 TURBAN CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Davtime Phone #