2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 11, 2001 8:00 am Secretary of State **DOCUMENT # \$86330** ENDLESS SUMMER VACATIONS USA, LTD., CORP. 04-11-2001 90006 015 ***158.75 Principal Place of Business Mailing Address 18001 GULF BLVD 18001 GULF BLVD REDINGTON SHORES FL 33708 REDINGTON SHORES FL 33708 US LIS 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 59-3091808 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WRIGHT, LESLIE N Street Address (P.O. Box Number is Not Acceptable) 18001 GULF BLVD SUITE D REDINGTON SHORES FL 33708 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, 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Delete Change Addition WRIGHT, N. LESLIE NAME MAME 8097 140TH ST. NO. STREET ADDRESS STREET ADDRESS CITY-ST-Z!P SEMINOLE FL 34646 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition WRIGHT, CYNTHIA H NAME NAME 8097 140TH ST. N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEMINOLE FL 34346 CITY-ST-ZIP ☐ Delete TITLE TITLE Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP OFFY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE ☐ Change Addition 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 13. Thereby 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 logal 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

N. LESLIE WRIGHT

PRESIDENT

JAN12, 2001