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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
**1997**

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

DOCUMENT # **S88917** **(7)**

1. Corporation Name
**VACATION & CRUISE RESOURCES, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 6043-J KIMBERLY BLVD<br>N LAUDERDALE FL 33068<br>US | 1717 N BAYSHORE DR<br>STE 3946<br>MIAMI FL 33132-1180<br>US |

| | |
|---|---|
| 3. Date Incorporated or Qualified: 10/22/1991 | 3a. Date of Last Report: 03/20/1996 |
| 4. FEI Number: 65-0290945 | ☐ 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 | |

2. Principal Place of Business
21: 1024 Kane Concourse
22: Suite, Apt. #, etc.
23: Bay Harbor Islands, FL
24: Zip 33154 25: Country USA

2a. Mailing Address
26: 1024 Kane Concourse
27: Suite, Apt. #, etc.
28: Bay Harbor Islands, FL
29: Zip 33154 30: Country USA

9. Name and Address of Current Registered Agent
NORMAN, LARRY B
1717 N BAYSHORE DR STE 3946
MIAMI FL 33132

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: (NOTE: Registered Agent's signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ DELETE | 1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP | ☐ Change ☐ Addition |
| P<br>NORMAN, LARRY B<br>1717 N BAYSHORE DR SER 3946<br>MIAMI FL | | | |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☒ DELETE | 2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP | ☐ Change ☒ Addition |
| VP<br>MORRIS, BILL<br>1717 N BAYSHORE DR STE 3946<br>MIAMI FL | | Director<br>Bill Butterfield<br>556 Tennis Lane<br>Evansville IN 47715 | |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ DELETE | 3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ DELETE | 4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ DELETE | 5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ DELETE | 6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP | ☐ Change ☐ Addition |

CR2E034 (9/96)

14. 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 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 or the receiver 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:** Larry B Norman 3/14/97 305-331-2745
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0175706