2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED **DOCUMENT # S88917** Jul 19, 2000 8:00 am 1. Entity Name Secrétary of State **VACATION & CRUISE RESOURCES, INC.** 07-19-2000 90012 026 ***550.00 Principal Place of Business Mailing Address 1024 KANE CONCOURSE 401 N. GREEN:RIVER ROAD BAY HARBOR FL 33154 **EVANSVILLE IN 47715** 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 65-0290945 Not Applicable Zio Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent _6._Name and Address of Current Registered Agent NORMAN, LARRY B Street Address (P.O. Box Number is Not Acceptable) 1717 N BAYSHORE DR STE 3946 **MIAMI FL 33132** 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 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 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NORMAN, LARRY B NAME NAME STREET ADDRESS 1717 N BAYSHORE DR SER 3946 STREET ADDRESS CITY-\$T-ZIP MIAMI FL CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE **BUTTERFIELD, BILL** NAME STREET ADDRESS STREET ADDRESS 555 TENNIS LANE CITY-ST-ZIP CITY-ST-ZIP **EVANSVILLE IN** . Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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.