

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V46209

FILED  
Jan 08, 2002 8:00 AM  
Secretary of State

Entity Name: VACATION INCENTIVES, INC.

## Current Principal Place of Business:

51 S MAIN AVENUE  
SUITE 319  
CLEARWATER, FL 33765 US

## New Principal Place of Business:

## Current Mailing Address:

51 S MAIN AVENUE  
SUITE 319  
CLEARWATER, FL 33765 US

## New Mailing Address:

FEI Number: 59-3129781

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAYLOR, LOIS A  
1721 W MANOR AVE  
CLEARWATER, FL 34624 US

## Name and Address of New Registered Agent:

DAVIS, DALTON A MGR.  
2236 WHITE OAK CIRCLE  
CLEARWATER, FL 33763 US

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: DALTON A. DAVIS

01/08/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVPS ( ) Delete  
Name: DAVIS, TAMMY L  
Address: 2231 RIVIERA DRIVE  
City-St-Zip: CLEARWATER, FL 34623

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TAMMY L. DAVIS

PVPS

01/08/2002

Electronic Signature of Signing Officer or Director

Date