FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 18, 2000 8:00 am Secretary of State DOCUMENT # V60901 02-18-2000 90092 001 ***150.00 TIVOLI VACATION RENTALS, INC. Mailing Address Principal Place of Business 625 BEACH ROAD THE BEACH ROAD 545430TA FL 34242 SARASOTA FL 34242-1948 9029 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0356391 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Richard L. Smith, Esq. CLARK, WILLIAM D. Street Address (P.O. Box Number is Not Acceptable) NELSON HESSE 479 ALBEE FARM ROAD VENICE FL 34292 2070 Ringling Boulevard Zip 29de 37 Sarasota ling its registered office or registered agent, or both, in the State of Florida Signature, typed of printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematating): FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaigh Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE Delete TITLE LEONETTI, MARY A NAME NAME 625 BEACH ROAD STREET ADDRESS STREET ADDRESS SARASOTA FL CITY - ST-7IP CITY-ST-ZIP Change TITLE □ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE . __ __ D. Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI E ☐ Change Addition

I hereby 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

NAME STREET ADDRESS

NAME

STREET ADDRESS CITY-ST-ZIP