

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V62112

(0)

1. Corporation Name

VACATION BREAK OF BOCA RATON, INC.

Principal Place of Business

9570 OHIO PL
BOCA RATON FL 33433
US

Multiple Offices

21301 POWERLINE RD. STE. 103
BOCA RATON FL 33433



2. Principal Place of Business

21 700 Hillsboro Blvd

State, Apt. #, etc.

22 Bldg 4 Ste 103

City & State

23 Deerfield Bch, FL

Zip

24 33441 25 Broward

2a. Multiple Address

26 700 Hillsboro Blvd

State, Apt. #, etc.

27 Bldg 4 Ste 103

City & State

28 Deerfield Bch, FL

Zip

29 33441 30 Broward

9. Name and Address of Current Registered Agent

DEPERGOLA, KELLY
9570 OHIO PL
SUITE 103
BOCA RATON FL 33434

3. Date Incorporated or Qualified
09/03/1992

3a. Date of Last Report
05/22/1995

4. FLS Number
59-3144205

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 state gift tax under s. 199.032,
Florida Statutes. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name
DEPERGOLA, KELLY
82 Street Address (P.O. Box Number is Not Applicable)
9570 OHIO PL
83 Boca Raton, FL
84 City

FL 85 Zip Code
33434

11. Pursuant to the provisions of Section 199.031, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the principal place of business in the State of Florida. Such change is hereby authorized by the corporation's board of directors, thereby, accept the appointment as registered agent. I am familiar with and accept the obligations of Section 199.031, Florida Statutes.

SIGNATURE Kelly DePergola Kelly DePergola V.P.

4/9-96

12. OFFICERS AND DIRECTORS

TITLE PCOB
NAME DEPERGOLA, THOMAS J
STREET ADDRESS 21301 POWERLINE RD, SUITE 103
CITY-STATE-ZIP BOCA RATON FL 33433

TITLE SO
NAME DEPERGOLA, KELLY
STREET ADDRESS 95700 OHIO PL
CITY-STATE-ZIP BOCA RATON FL

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13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PCOB
NAME DEPERGOLA, THOMAS J
STREET ADDRESS 9570 OHIO PL
CITY-STATE-ZIP BOCA RATON, FL 33433

TITLE SO
NAME DEPERGOLA, KELLY
STREET ADDRESS 9570 OHIO PL
CITY-STATE-ZIP BOCA RATON, FL 33433

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14. I do hereby certify that the information appearing on this report is true and correct, and that I am duly qualified to be a registered agent under Section 199.031, Florida Statutes. I further certify that the information and statements contained herein are true and correct, and that I am duly qualified to be a registered agent under Section 199.031, Florida Statutes. I further certify that I am an officer or director of the corporation, and that I am duly qualified to be a registered agent under Section 199.031, Florida Statutes, and that my name appears in Block 12 or Block 13 of this change of information report.

SIGNATURE: Kelly DePergola Kelly DePergola V.P. 4/9-96 (954) 426-4009

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)