

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092735

Entity Name: ONLINE VACATION HOLDINGS, INC.**Current Principal Place of Business:**2307 WEST BROWARD BOULEVARD
SUITE # 400
FORT LAUDERDALE, FL 33312**Current Mailing Address:**2307 WEST BROWARD BOULEVARD
SUITE 400
FORT LAUDERDALE, FL 33312 US**FEI Number:** 65-1044710**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**RUDNER, EDWARD B
2307 WEST BROWARD BOULEVARD
SUITE # 400
FORT LAUDERDALE, FL 33312 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, DIRECTOR
Name RUDNER, EDWARD B
Address 2307 WEST BROWARD BOULEVARD
SUITE # 400
City-State-Zip: FORT LAUDERDALE FL 33312

Title PRESIDENT, TREASURER
Name RUDNER, STEPHEN
Address 2307 WEST BROWARD BOULEVARD
SUITE # 400
City-State-Zip: FORT LAUDERDALE FL 33312

Title SECRETARY
Name RUDNER, DANIEL
Address 2307 WEST BROWARD BOULEVARD
SUITE # 400
City-State-Zip: FORT LAUDERDALE FL 33312

Title ASST. SECRETARY, ASST.
TREASURER
Name O'ROURKE, TRACEY
Address 2307 WEST BROWARD BOULEVARD
SUITE # 400
City-State-Zip: FORT LAUDERDALE FL 33312

Title ASST. SECRETARY, ASST.
TREASURER
Name RUDNER, MARC
Address 2307 WEST BROWARD BOULEVARD
SUITE # 400
City-State-Zip: FORT LAUDERDALE FL 33312

Title CFO
Name STUNSON, JOHN
Address 2307 WEST BROWARD BOULEVARD
SUITE # 400
City-State-Zip: FORT LAUDERDALE FL 33312

I hereby 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 all other like empowered.

SIGNATURE: JOHN STUNSON**CFO****03/26/2018**

Electronic Signature of Signing Officer/Director Detail

Date