

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059979

Entity Name: ONLINE VACATION CENTER HOLDINGS CORP.**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:** 65-0701352**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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
Name	RUDNER, EDWARD B
Address	2307 WEST BROWARD BOULEVARD SUITE # 400
City-State-Zip:	FORT LAUDERDALE FL 33312
Title	PRESIDENT, TREASURER, DIRECTOR
Name	RUDNER, STEPHEN A
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	DIRECTOR
Name	NANKIN, DAVID
Address	2307 WEST BROWARD BOULEVARD SUITE # 400
City-State-Zip:	FORT LAUDERDALE FL 33312

Title	DIRECTOR
Name	MCKINNON, RICHARD A
Address	2307 WEST BROWARD BOULEVARD SUITE # 400
City-State-Zip:	FORT LAUDERDALE FL 33312
Title	ASST. SECRETARY, ASST. TREASURER
Name	O'ROURKE, TRACEY I
Address	2307 WEST BROWARD BOULEVARD SUITE # 400
City-State-Zip:	FORT LAUDERDALE FL 33312
Title	SECRETARY, DIRECTOR
Name	RUDNER, DANIEL J
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

03/20/2019

Electronic Signature of Signing Officer/Director Detail_____
Date