2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059979

Entity Name: ONLINE VACATION CENTER HOLDINGS CORP.

FILED
Mar 21, 2017
Secretary of State
CC7223197088

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:

City-State-Zip:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CHAIRMAN Title DIRECTOR

Name RUDNER, EDWARD B Name MCKINNON, RICHARD A

Address 2307 WEST BROWARD BOULEVARD Address 2307 WEST BROWARD BOULEVARD

SUITE # 400 SUITE # 400

FORT LAUDERDALE FL 33312 City-State-Zip: FORT LAUDERDALE FL 33312

Title PRESIDENT, TREASURER, DIRECTOR Title ASST. SECRETARY, ASST.

Name RUDNER, STEPHEN A TREASURER

Name O'ROURKE, TRACEY I

Address 2307 WEST BROWARD BOULEVARD

SUITE # 400 Address 2307 WEST BROWARD BOULEVARD SUITE # 400

City-State-Zip: FORT LAUDERDALE FL 33312

City-State-Zip: FORT LAUDERDALE FL 33312

Title ASST. SECRETARY, ASST.
TREASURER Title SECRETARY, DIRECTOR

Name RUDNER, MARC Name RUDNER, DANIEL J

Address 2307 WEST BROWARD BOULEVARD Address 2307 WEST BROWARD BOULEVARD

SUITE # 400 SUITE # 400

City-State-Zip: FORT LAUDERDALE FL 33312 City-State-Zip: FORT LAUDERDALE FL 33312

Title DIRECTOR Title CFO

Name NANKIN, DAVID Name STUNSON, JOHN

Address 2307 WEST BROWARD BOULEVARD Address 2307 WEST BROWARD BOULEVARD

SUITE # 400 SUITE # 400

City-State-Zip: FORT LAUDERDALE FL 33312 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: STEPHEN A. RUDNER PRESIDENT 03/21/2017