2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State DQCUMENT # P9700054221 VACATION TIME, INCORPORATED 05-11-2001 90066 008 ***150.00 Principal Place of Business Mailing Address 4555 W IRLO BRONSON HWY 4555 W IRLO BRONSON HWY KISSIMMEE FL 34746 KISSIMMEE FL 34746 3. Mailing Address 2. Principal Place of Business lest North AVE 004 W DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Aook Applied For 4. FEI Number 52-2150552 & State City & State Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 9406 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C'T'CORPORATION'SYSTEM" Street Address (P.O. Box Number is Not Acceptable) 4555 W IRLO BRONSON HWY KISSIMMEE FL 34746 Zip Code 8. 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees X Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change ☐ Detete TITLE TITLE PULEO, RICHARD J NAME NAME 1004 WEST NINTH AVE. STREET ADDRESS STREET ADDRESS KING OF PRUSSIA PA 19406 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE GREENBERG, PETER NAME NAME 109 SOUTH ALFRED STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALEXANDRIA VA 22314 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Agrif 27, 2001 (610)337-3714