2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 06, 2004 08:00 AM DOCUMENT # P97000054221 **Secretary of State** 1. Entity Name VACATION TIME, INCORPORATED Principal Place of Business Mailing Address 27 NOTT RD 27 NOTT RD PHOENIXVILLE PA 19460 2ND FLOOR PHOENIXVILLE PA 19460 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 52-2150552 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mame C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 4555 W IRLO BRONSON HWY KISSIMMEE FL 34746 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CT TITLE ☐ Deleta THE ☐ Change Addition PULEO, RICHARD J NAME MAME U000000079365 STREET ADDRESS 27 NOTT RD STREET ADDRESS 03/08/04-80063-005 150.00 CITY - ST - ZIP PHOENIXVILLE PA 19460 City-SI-ZiP TITLE ☐ Delete ☐ Change ☐ Adaîtion NAME GREENBERG, PETER MANAG STREET ADDRESS 109 SOUTH ALFRED STREET STREET ADDRESS CITY-ST-ZIP ALEXANDRIA VA 22314 CITY-ST-ZIP TITLE ☐ Delete TEELE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CMY-ST-ZIP TITLE ☐ Defete TITLE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP

12. 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 trustes empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 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

02/29/02/

(610) 983-4256

FILED