

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000051495

FILED
Jan 20, 2003
Secretary of State

Entity Name: BONITA VACATIONS, INC.

Current Principal Place of Business:

2409 SW 50TH STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

C/O ROLF POTSCH
2634 SW 48TH TERRACE
CAPR CORAL, FL 33914

New Mailing Address:

FEI Number: 65-0680274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTSCH, ROLF
2631 VW 48TH TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARTH, DIETER
Address: 2409 SW 50TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: BARTH, SABINE
Address: 2409 SW 50TH STREET
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: DIETER BARTH

P

01/20/2003

Electronic Signature of Signing Officer or Director

Date