

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 22 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # 150630
1. Corporation Name
HOLIDAY HOTEL CORPORATION

(2)



Principal Place of Business

8 WEST 8TH STREET
P.O. BOX 1379
TULSA OK 74101
US

Mailing Address

8 WEST 8TH STREET
P.O. BOX 1379
TULSA OK 74101
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

04/04/1947

4. FEI Number

59-0588601

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

MOORE, TUCKER
173 BATH CLUB BLVD NO
N. REDINGTON BEACH FL 33738

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

16400 Gulf Blvd, Suite 507

83

84 City

Redington Beach

FL

85 Zip Code

33708

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (Type the printed name of the person whose signature is being applied.)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PST	☐ DELETE
NAME	MOORE, C.T.	
STREET ADDRESS	173 BATH CLUB BLVD NO	
CITY-ST-ZIP	N. REDINGTON BEACH FL	
TITLE	VD	☐ DELETE
NAME	CARTWRIGHT, MARY K.	
STREET ADDRESS	5309 E PALOMINO RD.	
CITY-ST-ZIP	PHOENIX AZ	
TITLE	VD	☐ DELETE
NAME	MOORE, MELISSA A.	
STREET ADDRESS	173 BATH CLUB BLVD NO	
CITY-ST-ZIP	N. REDINGTON BEACH FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	16400 Gulf Blvd, Suite 507
1.4 CITY-ST-ZIP	Redington Beach, FL 33708
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	ZIP - 85018
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	16400 Gulf Blvd, Suite 507
3.4 CITY-ST-ZIP	Redington Beach FL 33708
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an addition with an addition.

SIGNATURE

Tucker Moore

16400 GULF BLVD SUITE 507
REDINGTON BEACH FL 33708
***150.00

6/19/98

CR2E034 (10/97)