

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 185422 (3)

1. Corporation Name

HOLIDAY MOTORS, INC.

Principal Place of Business

4729 PHILLIPS HWY.
JACKSONVILLE FL 32207

Mailing Address

4729 PHILLIPS HWY.
JACKSONVILLE FL 32207

APPROVED
AND
FILED

95 MAR -7 AM 9:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/25/1955 3a. Date of Last Report 03/07/1994

4. FEI Number 59-0748311 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 has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country

9. Name and Address of Current Registered Agent

PAGEL, ERVIN C
4729 PHILLIPS HIGHWAY
JACKSONVILLE FL 32207

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registered)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☒ Change ☐ Addition
NAME	BARKLEY, B B	1.2 NAME	
STREET ADDRESS	3761 GALICIA ROAD	1.3 STREET ADDRESS	Jacksonville, FL 32217
CITY- ST- ZIP	JACKSONVILLE, FL 00000	1.4 CITY- ST- ZIP	
TITLE	PD	2.1 TITLE	☒ Change ☐ Addition
NAME	PAGEL, ERVIN C	2.2 NAME	
STREET ADDRESS	4729 PHILLIPS HIGHWAY	2.3 STREET ADDRESS	Jacksonville, FL 32207
CITY- ST- ZIP	JACKSONVILLE, FL 00000	2.4 CITY- ST- ZIP	
TITLE	VST	3.1 TITLE	☒ Change ☐ Addition
NAME	PAGEL, DOROTHY J	3.2 NAME	
STREET ADDRESS	4729 PHILLIPS HIGHWAY	3.3 STREET ADDRESS	Jacksonville, FL 32207
CITY- ST- ZIP	JACKSONVILLE, FL 00000	3.4 CITY- ST- ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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. 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 as an attachment with an address.

SIGNATURE:

Ervin C. Pagel
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

Ervin C. Pagel 2/27/95 904-737-1565