

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

05/25/1955

3a. Date of Last Report

03/07/1995

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

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 607.1502, 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 this appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
D	BARKLEY, B B	3761 GALICIA ROAD	JACKSONVILLE, FL 00000	☐
PD	PAGEL, ERVIN C	4729 PHILLIPS HIGHWAY	JACKSONVILLE, FL 00000	☐
VST	PAGEL, DOROTHY J	4729 PHILLIPS HIGHWAY	JACKSONVILLE, FL 00000	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE	Change	Addition
11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY, ST, ZIP	21 TITLE	22 NAME	23 STREET ADDRESS
24 CITY, ST, ZIP	31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY, ST, ZIP	41 TITLE	42 NAME
43 STREET ADDRESS	44 CITY, ST, ZIP	51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY, ST, ZIP	61 TITLE
62 NAME	63 STREET ADDRESS	64 CITY, ST, ZIP	71 TITLE	72 NAME	73 STREET ADDRESS	74 CITY, ST, ZIP

14. I do 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)(k), 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 affidavit with an address.

SIGNATURE: *Ervin C. Pagel*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ervin C. Pagel

2/7/96

904-737-1565

CR2E034 (12/95)