2001 UNIFORM BUSINESS REPORT (UBR)

Mar 16, 2001 8:00 am Secretary of State **DOCUMENT # 445062** 1. Entity Name HOLIDAY VENTURES AT ENGLEWOOD, INC. 03-16-2001 90015 015 ***150.00 Principal Place of Business Máiling Address 1798 WILSON PARKWAY 1798 WILSON PARKWAY P.O. BOX 756 P.O. BOX 756 FAYETTEVILLE TN 37334 **FAYETTEVILLE TN 37334** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1522391 Not Applicable \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCKINLEY, MICHEAL R. Street Address (P.O. Box Number is Not Acceptable) 1861 PLACIDA RD., STE. 104 ENGLEWOOD FL 34295 Zip Code City FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition DP ☐ Delete TITLE TITLE NAME NAME CARTER, WILLIAM R. STREET ADDRESS STREET ADDRESS E MULBERRY ST. CITY-ST-ZIP CITY-ST-ZIP **FAYETTEVILLE TN** ☐ Change ☐ Addition ☐ Delete TITLE TITLE VDS MOORE, HAROLD NAME NAME STREET ADDRESS STREET ADDRESS 1025 PETERSBURG HIGHWAY CITY-ST-7IP CITY-ST-ZIP FAYETTEVILLE TN ☐ Addition TITLE VD □ Delete TITLE NAME NAME KELSO, J.L. STREET ADDRESS STREET ADDRESS W. WASHINGTON STREET CITY-ST-ZIP CITY-ST-ZIP FAYETTEVILLE TN ☐ Addition Change AS Delete TITLE TITLE NAME MARTIN, LINDA STREET ADDRESS STREET ADDRESS 1304 WOODLAND DRIVE CITY-ST-ZIP CITY-ST-ZIP **FAYETTEVILLE TN** □ Change ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 receive or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED