2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED **DOCUMENT # 451628** May 24, 2000 8:00 am Secretary of State 1. Entity Name HOLIDAY CRAFT, INC. 05-24-2000 90193 006 ***158.75 Principal Place of Business Mailing Address 11960 N.W. 87TH COURT 11960 N.W. 87TH COURT HIALEAH GARDENS FL 33018-1977 HIALEAH GARDENS FL 33016 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1549826 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PELAEZ, PEDRO JR. Street Address (P.O. Box Number is Not Acceptable) 16329 NW 84 AVE MIAMI FL Zip Code me State of Florida. 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition Delete TITLE TITLE PELAEZ, PEDRO R NAME NAME STREET ADDRESS STREET ADDRESS 6930 MAPLE TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL ☐ Addition Change ☐ Delete TITE F PELAEZ, MARTHA NAME STREET ADDRESS STREET ADDRESS 6930 MAPLE TERRACE CITY-ST-ZIP CITY_ST_ZIP_ MIAMI LAKES FL. ☐ Change - Addition -□ Delete TITLE TITLE PELAEZ, PEDRO JR NAME NAME STREET ADDRESS STREET ADDRESS 16329 NW 84 AVE CITY-ST-ZIP CITY-ST-ZIP MIAM! FL Change ☐ Addition Delete TITLE TITLE NAME PELAEZ, RAUL NAME STREET ADDRESS STREET ADDRESS 17435 NW 86 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 receiver 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

PRESIDENI