2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

IGNATURE AND PUREO CERTIFICATION OF SIGNING OFFICER OR DIRECTOR

FILED Mar 19, 2001 8:00 am Secretary of State **DOCUMENT # 451628** 1. Entity Name HOLIDAY CRAFT, INC. 03-19-2001 90060 005 ***158.75 Principal Place of Business Mailing Address 11960 N.W. 87TH COURT 11960 N.W. 87TH COURT HIALEAH GARDENS FL 33016 HIALEAH GARDENS FL 33016 UVULOJJD 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1549826 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PELAEZ, PEDRO JR. Street Address (P.O. Box Number is Not Acceptable) 16329 NW 84 AVE MIAM! FL 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME PELAEZ, PEDRO R STREET ADDRESS STREET ADDRESS 6930 MAPLE TERRACE CITY-ST-ZIP CITY-ST-7IP MIAMI LAKES FL ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME PELAEZ, MARTHA STREET ADDRESS STREET ADDRESS 6930 MAPLE TERRACE CITY-ST-7IP CITY=ST-ZIP= MIAMI LAKES FL ☐ Addition ☐ Change TITLE □ Delete TITLE PELAEZ, PEDRO JR NAME NAME STREET ADDRESS 16329 NW 84 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME PELAEZ, RAUL STREET ADDRESS STREET ADDRESS 17435 NW 86 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITI F ☐ Delete 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 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 changed, or on an attachment with an address, with all other like empowered.