

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 493919 (5)
1. Corporation Name
HOLIDAY HOUSE MOTEL-APARTMENTS, INC.

Principal Place of Business

Mailing Address

% MICHAEL J. NOLAN
ONE HARBOUR PLACE, 5TH FLR
TAMPA FL 33602
US

% MICHAEL J. NOLAN
ONE HARBOUR PLACE, 5TH FLR
TAMPA FL 33602
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/21/1976
3a. Date of Last Report 04/17/1996

4. FEI Number 59-1641204
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 c/o Gwynne A. Young

26 c/o Gwynne A. Young

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 One Harbour Place, 6th Flr.

27 P.O. Box 3239

City & State

City & State

23 Tampa, FL

28 Tampa, FL

Zip

Country

Zip

Country

24 33602

25 Hillsborough

29 33601

30 Hillsborough

9. Name and Address of Current Registered Agent

NOLAN, MICHAEL J
STE. 500
ONE HARBOUR PLACE
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name Gwynne A. Young, Esquire
82 Street Address (P.O. Box Number is Not Acceptable) One Harbour Place, 6th Floor
83
84 City Tampa FL 85 Zip Code 33602

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

Gwynne A. Young

Gwynne A. Young

8-13-97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD
NAME LYTTLE, MARY P
STREET ADDRESS 7012 JUDI ST.
CITY-ST-ZIP DALLAS TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

Dallas, TX 75252

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

700002274977-7
-08/22/97-01077-017
****173.75 ****173.75

JB 8-2-97

14. I do 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 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 attachment with an address.

SIGNATURE:

Mary P. Lyttle previously 6-9-97 733-4819
8-5-97 733-4819

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (4/97)

(2)

HOLIDAY HOUSE MOTEL-APARTMENTS, INC.

**Mary P. Lytle, Pres.
7012 Judi Street
Dallas, TX 75252**

August 5, 1997

Florida Department of State
Division of Corporations Attn.: Dir. Off.
P. O. Box 6327
Tallahassee, FL 32314

Re: Doc # 493919

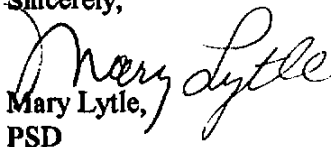
Dear Sirs,

This is the third time I'm sending an annual report. The first one was mailed 2 months early in March. When that check did not clear by May, I phoned your office and asked how to handle the situation. I was told I'd be sent another form; to resubmit a new form and another check and explain the situation. I did that on June 9th. Yesterday I received another form from the new registered agent, who didn't know I'd already sent 2 reports and checks. When I phoned your office today, I was told there was no record of having received the second report or check either. When we verified the address, it was discovered that at least on the second one, I'd addressed to P O Box 6377, instead of P O Box 6327. Neither enveloped has been returned. Neither check has cleared the bank either. I was told to send another report and check and again explain the situation and no penalty would be assessed. I'm also including an additional \$8.75 for a Certificate of Status after this filing.

When the first two checks are found (#s: 1229 and 1261), please return to the address above.

I'm enclosing copies of my duplicate check register for the first 2 checks and a copy of the second report and letter of 6/9.

Sincerely,


Mary Lytle,
PSD

Encl. (6)