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95 APR 27 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 514555 (2)

1. Corporation Name

HOLIDAY DISCOUNT, INC.

Principal Place of Business

5425 WEST 20TH AVENUE
HALEAH FL 33012

Mailing Address

5425 WEST 20TH AVENUE
HALEAH FL 33012

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/03/1976

3a. Date of Last Report

04/27/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-1769395

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

CHULOCK & CHULOCK
9300 S. DADELAND BLVD.
SUITE 404
MIAMI FL 33156

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 607.1508, 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	MARANGES, RAMON
STREET ADDRESS	8472 SW 58TH ST.
CITY - ST - ZIP	MIAMI FL
TITLE	V
NAME	MARANGES, RAYMOND
STREET ADDRESS	10690 SW 134 TERRACE
CITY - ST - ZIP	MIAMI FL
TITLE	T
NAME	MARANGES, CARMEN
STREET ADDRESS	8472 SW 58 ST.
CITY - ST - ZIP	MIAMI FL
TITLE	S
NAME	MARANGES, CARMEN, JR.
STREET ADDRESS	8472 SW 58 ST.
CITY - ST - ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	P	☒ Change ☐ Addition
12 NAME	Ramon Maranges	
13 STREET ADDRESS	8460 S.W. 83rd Ct.	
14 CITY - ST - ZIP	Miami, FL. 33143	
21 TITLE	VP	☒ Change ☐ Addition
22 NAME	Raymond Maranges	
23 STREET ADDRESS	2820 Banyan Blvd. Boca Raton, FL.	
24 CITY - ST - ZIP		
31 TITLE	T	☐ Change ☐ Addition
32 NAME	Carmen Maranges	
33 STREET ADDRESS	8460 S.W. 83rd Ct.	
34 CITY - ST - ZIP	Miami, FL. 33143	
41 TITLE	S	☒ Change ☐ Addition
42 NAME	Carmen Maranges Jr.	
43 STREET ADDRESS	8460 S.W. 83rd Ct.	
44 CITY - ST - ZIP	Miami, FL. 33143	
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 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 110.07(3)(b), 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: Ramon Maranges Ramon Maranges, President

3/20/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Signature Required)