2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 514555 Apr 07, 2000 8:00 am Secretary of State 1. Entity Name P HOLIDAY DISCOUNT, INC. 04-07-2000 90051 044 ***150.00 Principal Place of Business Mailing Address C/O JULIAN HERNANDEZ 5425 WEST 20TH AVENUE HIALEAH FL 33012 1150 NW 72ND AVE., SUITE 307 MIAMI FL 33126-1920 **UUUUTUU**I 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1769395 Not Applicable Zip Country \$8.75 Additional 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 MARANGES, RAMON Street Address (P.O. Box Number is Not Acceptable) 8460 S.W. 83RD CT. 9540 S.W. 104th St MIAMI-FL 33143 ^{Cit}Miami ^{Zip}33476 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TT Change Addition ☐ Detete TITLE TITLE MARANGES, RAMON NAME NAME STREET ADDRESS 9540 S.W. 104th St. 8460 SW 83RD CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI-FL Miami, Fl. 33176 (X) Change ☐ Addition ☐ Delete TITLE TITLE MARANGES, CARIDAD NAME NAME 8480 S.W. 83RD CT. STREET ADDRESS 221 N.W. 197th Ave. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Pembroke Pines, Fl. 33029 Change ☐ Addition ☐ Delete TITLE TITLE MARANGES, CARMEN, JR. NAME NAME STREET ADDRESS STREET ADDRESS 8460 SW 83RD CT 9540 S.W. 104thSt. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Miami, Fl. 33176 Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ 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-7IP 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SANING OFFICER OR DIRECTOR

Ramon Maranges, 3/1/60

1/4/00 55

Daytime Phone #

CR2E034 (9/