2002 UNIFORM BUSINESS REPORT (UBR)

Mar 07, 2002 8:00 am Secretary of State DOCUMENT # 514555 1. Entity Name 03-07-2002 90238 016 ***150.00 HOLIDAY DISCOUNT, INC. Mailing Address Principal Place of Business C/O JULIAN HERNANDEZ 5425 WEST 20TH AVENUE 4150 NW 72ND AVE., SUITE 907 HIALEAH FL 33012 MIAMI FL-33120-3. Mailing Address 2. Principal Place of Business 1150 NW 12 nd AUD DO NOT WRITE IN THIS SPACE Suite. Apt. #. etc. Applied For 4. FEI Number City & State 59-1769395 Not Applicable Country 51 Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARANGES, RAMON Street Address (P.O. Box Number is Not Acceptable) 9540 SW 104TH ST **MIAMI FL 33176** Zip Code City 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, 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 After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Defete TITLE. MARANGES, RAMON NAME NAME 9540 SW 104TH ST STREET ADDRESS STREET ADDRESS **MIAMI FL 33176** CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition Delete TITLE MARANGES, CARIDAD NAME NAME STREET ADDRESS STREET ADDRESS 221 NW 197TH AVE PEMBROKE PINES FL 33029 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MARANGES, CARMEN, JR. NAME STREET ADDRESS 9540 SW 104TH STREET STREET ADDRESS **MIAMI FL 33176** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

CR2E034 (9/01)