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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **579998** **(6)**

1. Corporation Name
HOLIDAY RV SUPERSTORES, INCORPORATED

Principal Place of Business
7851 GREENBRIAR PKWY
ORLANDO FL 32819

Mailing Address
7851 GREENBRIAR PKWY
ORLANDO FL 32819-8926

3. Date Incorporated or Qualified: **07/24/1978**
3a. Date of Last Report: **01/19/1996**

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22)
Suite, Apt. #, etc. (27)
City & State (23)
City & State (28)
Zip (24) Country (25)
Zip (29) Country (30)

4. FEI Number: **59-1834763** ☐ 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
KINDLUND, NEWTON C.
7851 GREENBRIAR PKWY
ORLANDO FL 32819

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] 1/28/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE	D	☐ Change ☒ Addition
NAME	KINDLUND, NEWTON C.		1.2 NAME	PAUL G. CLUBBE	
STREET ADDRESS	280 STIRLING AVE		1.3 STREET ADDRESS	R.R #4 STOUFFVILLE	
CITY-ST-ZIP	WINTER PARK FL		1.4 CITY-ST-ZIP	ONTARIO, CANADA L4A 7X5	
TITLE	STD	☐ DELETE	2.1 TITLE	D	☐ Change ☒ Addition
NAME	KINDLUND, JOANNE M.		2.2 NAME	HARVEY M. ALPHER	
STREET ADDRESS	280 STIRLING AVE		2.3 STREET ADDRESS	112 W. CITRUS STREET	
CITY-ST-ZIP	WINTER PARK FL		2.4 CITY-ST-ZIP	ALTAMONTE SPRINGS, FLORIDA 32810	
TITLE	D	☒ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	HITT, FRANKLIN J.		3.2 NAME		
STREET ADDRESS	2348 HUNTERFIELD RD.		3.3 STREET ADDRESS		
CITY-ST-ZIP	MAITLAND FL		3.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	WILLIAMS, JAMES P.		4.2 NAME		
STREET ADDRESS	615 N. WYMORE RD.		4.3 STREET ADDRESS		
CITY-ST-ZIP	WINTER PARK FL		4.4 CITY-ST-ZIP		
TITLE	D	☒ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	KATZ, LAWRENCE H.		5.2 NAME		
STREET ADDRESS	341 N MAITLAND AVE, STE. 120		5.3 STREET ADDRESS		
CITY-ST-ZIP	MAITLAND FL		5.4 CITY-ST-ZIP		
TITLE	V,D	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	MCALHANEY, W. HARDEE		6.2 NAME		
STREET ADDRESS	3701 SEDGEWICK PLACE		6.3 STREET ADDRESS		
CITY-ST-ZIP	ORLANDO FL		6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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: [signature] W. HARDEE McALHANEY 1/24/97 407-363-9211
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #