FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED
AND
FILED
95 MAY -1 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **615026** **(2)**

1. Corporation Name
HOLIDAY INVESTMENT CORPORATION

Principal Place of Business
% HUGO HECTOR BRUNO
9801 COLLINS AVE. APT. 10-X
BAL HARBOR FL 33154

Mailing Address
% HUGO HECTOR BRUNO
9801 COLLINS AVE. APT. 10-X
BAL HARBOR FL 33154

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **03/22/1979**	3a. Date of Last Report **04/20/1994**
4. FEI Number **59-1909670**	☐ 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	

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

9. Name and Address of Current Registered Agent

SIBERIO, FRANK
12651 S. DIXIE HIGHWAY #333
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 ______ DATE

12. OFFICERS AND DIRECTORS

TITLE	**S**
NAME	**CAMPOBASSI, JORGE L**
STREET ADDRESS	**PUEYARDON 1643**
CITY-ST-ZIP	**BUENOS AIRES, ARGEN00000**
TITLE	**T**
NAME	**ANTELO, EDUARDO G**
STREET ADDRESS	**MALABIA 2330**
CITY-ST-ZIP	**BUENOS AIRES, ARGEN00000**
TITLE	**V**
NAME	**DOMINGUEZ, JORGE M**
STREET ADDRESS	**JUNCAL 790 4TH FLOOR**
CITY-ST-ZIP	**BUENOS AIRES, ARGEN00000**
TITLE	**PD**
NAME	**BRUNO, HUGO HECTOR**
STREET ADDRESS	**10518 W FLAGLER**
CITY-ST-ZIP	**MIAMI, FL 00000**
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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	
2-1 TITLE	☐ Change ☐ Addition
2-2 NAME	
2-3 STREET ADDRESS	
2-4 CITY-ST-ZIP	
3-1 TITLE	☐ Change ☐ Addition
3-2 NAME	
3-3 STREET ADDRESS	
3-4 CITY-ST-ZIP	
4-1 TITLE	☐ Change ☐ Addition
4-2 NAME	
4-3 STREET ADDRESS	
4-4 CITY-ST-ZIP	
5-1 TITLE	☐ Change ☐ Addition
5-2 NAME	
5-3 STREET ADDRESS	
5-4 CITY-ST-ZIP	
6-1 TITLE	☐ Change ☐ Addition
6-2 NAME	
6-3 STREET ADDRESS	
6-4 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 119.07(1)(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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/28/95
Date

Daytime Phone #

0103660 CP