## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 17, 2000 8:00 am Secretary of State DOCUMENT # 615026 1. Entity Name HOLIDAY INVESTMENT CORPORATION 04-17-2000 90112 014 \*\*\*150.00 Principal Place of Business Mailing Address C/O HUGO HECTOR BRUNO C/O HUGO HECTOR BRUNO 9801 COLLINS AVE. PH-14 9801 COLLINS AVE PH-14 BALHARBOUR FL 33154-1901 BALHARBOUR FL 33154 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-1909670 Not Applicable \$8.75 Additional Country Zip 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 SIBERIO, FRANK Street Address (P.O. Box Number is Not Acceptable) 12651 S. DIXIE HIGHWAY #333 MIAMI FL 33156 Zip Code 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change Addition ☐ Delete TITLE CAMPOBASSI, JORGE L NAME NAME STREET ADDRESS STREET ADDRESS PUEYARDON 1643 CITY-ST-ZIP CITY-ST-ZIP **BUENOS AIRES, ARGEN00000** ☐ Addition TITLE ☐ Change Delete TITLE ANTELO, EDUARDO G NAME NAME STREET ADDRESS MALABIA 2330 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BUENOS AIRES, ARGEN00000** Change ☐ Addition Delete TITLE DOMINGUEZ, JORGE M. NAME STREET ADDRESS JUNCAL 790 4TH FLOOR STREET ADDRESS CITY-ST-7IP **BUENOS AIRES, ARGEN00000** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE BRUNO, HUGO HECTOR NAME NAME STREET ADDRESS STREET ADDRESS 10518 W FLAGLER CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 Change Addition A TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 3 4421 CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE? NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 SIGNING OFFICER OR DIRECTOR