2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # 737672** Apr 27, 2000 8:00 am Secretary of State 1. Entity Name HOLIDAY COTILLION, INC. 04-27-2000 90123 007 ****61.25 Principal Place of Businese Mailing Address % KAREN OWEN % KAREN OWEN 2621 CLEMATIS PLACE FT. LAUDERDALE FL 33301 2621 CLEMATIS PLACE FT. LAUDERDALE FL 33301-2721 Principal Place of Business 3. Mailing Address PCCK ATRICE Suite, Apt. #Sic.A M DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number NOT APPLICABLE Not Applicable 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 Name Street Address (P.O. Bo ceeptable) OWEN, RICHARD 2621 CLEMATIS PLACE FT. LAUDERDALE FL 33301 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE (S \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Addition TITLE Delete OWENS, RICHARD NAME PATRICE Peck Ft, LAUd. STREET ADDRESS STREET ADDRESS 2621 CLEMATIS PLACE 33316 CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL 33301 TITLE ₹ Delete TITLE D JAN Heyworth NAME NAME OWEN, KAREN FT. LAUd STREET ADDRESS 1114 SE STREET ADDRESS 2621 CLEMATIS PLACE ÇITY-ST-ZIP 33316 CITY-ST-ZIP <u>ft:luaderdale fl</u> ☐ Change ☐ Addition TITLE ☑ Delete TITL KAREN OWEN NAME NAME andlin. Lesley STREET ADDRESS STREET ADDRESS 2517 NE 26TH AVE CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33305 ☐ Addition ☐ Delete TITLE TITLE NAME 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 ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 11 in the corporation of the receiver of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 11 in the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of t

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 19-00

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