

2001 UNIFORM BUSINESS REPORT (UBR)

1/18/01

FILED
Feb 08, 2001 8:00 am
Secretary of State

01-18-2001 90019 022 *****61.25

DOCUMENT # 737672

1. Entity Name

HOLIDAY COTILLION, INC.

Principal Place of Business

**PATRICE PECK
 1506 SE 13 STREET
 FORT LAUDERDALE FL 33316**

Mailing Address

**PATRICE PECK
 1506 SE 13 STREET
 FORT LAUDERDALE FL 33316**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**OWEN, RICHARD
 2621 CLEMATIS PLACE
 FT. LAUDERDALE FL 33301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **D** Delete
 NAME **OWENS, RICHARD**
 STREET ADDRESS **2621 CLEMATIS PLACE**
 CITY-ST-ZIP **FT. LAUDERDALE FL 33301**

TITLE **D** Delete
 NAME **OWEN, KAREN**
 STREET ADDRESS **2621 CLEMATIS PLACE**
 CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE **D** Delete
 NAME **ANDLIN, LESLEY**
 STREET ADDRESS **2517 NE 28TH AVE**
 CITY-ST-ZIP **FT. LAUDERDALE FL 33305**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **Chairman Cotillion 2001** ☐ Change ☒ Addition
 NAME **Patrice G. Peck**
 STREET ADDRESS **1506 S.E. 13th Street**
 CITY-ST-ZIP **Ft. Lauderdale, Fl. 33316**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CF2E037 (10/00)

Please be advised that the directors listed are remaining on Holiday Cotillion, Inc.
Patrice G. Peck, Chairman