

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

AMENDED AR \$61.25

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **751557**

1. Corporation Name

Holiday Distributors Inc.

Principal Place of Business

Mailing Address

9722 S.W. 8 ST.

MIAMI, FL.

33174

2. Principal Place of Business

21 9722 S.W. 8 ST.

Suite Apt # etc

22

City & State

23 MIAMI, FLORIDA

Zip

24 33174

Country

25 U.S.A.

2a. Mailing Address

26 9722 S.W. 8 ST.

Suite Apt # etc

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City & State

28 MIAMI, FLORIDA

Zip

29 33174

Country

30 U.S.A.

3. Date Incorporated or Out of State

3a. Date of Last Report

4. Filer Number

59-2580861

Appointed for

Term Expires

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 Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

ORLANDO Mendez

1822 S.W. 99 PL.

MIAMI, FL. 33165

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Accepted)

83

84 City

FL

85 Zip

11. Pursuant to this provision of Section 609.04, Florida Statutes, the above named corporation, submits this statement for the purpose of changing the principal office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, thereby accepting the responsibility of the registered agent. I understand and accept the obligations of Section 609.04(3)(b), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

☐ OFF ☐ DIR

PRESIDENT
ORLANDO Mendez
1822 S.W. 99 PL.
MIAMI, FL. 33165

☐ OFF ☐ DIR

SECRETARY
AIDA M RIQUEIRO
5631 S.W. 88 ST
MIAMI, FL. 33165

☐ OFF ☐ DIR

TREASURER
AIDA Mendez
1822 S.W. 99 PL
MIAMI, FL. 33165

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13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

☐ OFF ☒ ADD

VICE-PRESIDENT
JUAN SANCHEZ
3831 S.W. 129 AVE
MIAMI, FL. 33177

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/20/96 (305) 221-0353

05 7/32/96

CR2E034 (3/96)