(4/03)

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Sep 12, 2003 8:00 am Secretary of State F51557 **DOCUMENT #** 09-12-2003 90104 001 ***558.75 1. Entity Name HOLIDAY DISTRIBUTORS, INC. Principal Place of Business Mailing Address 9722 S.W. 8 PT. 9722 S.W. 8 PT. MIAMI: FL 33174 MIAMI FL 33174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 59-2580861 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MENDEZ, ORLANDO Street Address (P.O. Box Number is Not Acceptable) 1822 SW 99 PLACE **MIAMI FL 33165** 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!) FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition MENDEZ, ORLANDO NAME NAME 1822 S.W. 99 PLACE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MENDEZ, AIDA F. NAME 1822 S.W. 99 PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP miami fl CITY-ST-7IP TITLE Delete TITLE - Change · ☐ Addition NAME RIGUEIDQ, AIDA M. NAME STREET ADDRESS 5631 S.W. 88 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-71P ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

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 607, 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

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS