

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1998.
AMOUNT DUE ON OR BEFORE 8/9/98: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED

1995 JUL 11 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000004073 (2)

1. Corporation Name

HOLIDAY FENOGLIO, INC.

Principal Place of Business

Mailing Address

1845 WOODALL RODGERS FREEWAY
SUITE 1400
DALLAS TX 75201

1845 WOODALL RODGERS FREEWAY
SUITE 1400
DALLAS TX 75201

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

08/05/1994

4. FEI Number

Applied For

APPLIED FOR

Not Applicable

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 s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME LUTZ, ROBERT H JR
STREET ADDRESS 1845 WOODALL RODGERS FREEWAY
CITY - ST - ZIP DALLAS TX 75201

1. 1 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

TITLE PD
NAME ADAIR, ROBERT L III
STREET ADDRESS 1845 WOODALL RODGERS FREEWAY
CITY - ST - ZIP DALLAS TX 75201

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

TITLE VTD
NAME HUNKELE, CALVIN C
STREET ADDRESS 1845 WOODALL RODGERS FREEWAY
CITY - ST - ZIP DALLAS TX 75201

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

TITLE S
NAME BLACKWELL, L. KEITH
STREET ADDRESS 1845 WOODALL RODGER FREEWAY
CITY - ST - ZIP DALLAS TX 75201

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

TITLE C
NAME KIRKLAND, RONALD B
STREET ADDRESS 1845 WOODALL RODGERS FREEWAY
CITY - ST - ZIP DALLAS TX 75201

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

L. Keith Blackwell

6/9/95

AS3-7810