2003 FOR PROFIT CORPORATION

Mar 07, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** G84916 DOCUMENT # 03-07-2003 90103 045 ***150.00 1. Entity Name HOLIDAY DRYWALL, INC. Mailing Address Principal Place of Business 325 MEARS BLVD 325 MEARS BLVD. P.O. BOX 1399 P.O. BOX 1399 OLDSMAR FL 34677 OLDSMAR FL 34677 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 59-2382932 Not Applicable Zip. Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name - = LUETH, ROBERT W. Street Address (P.O. Box Number is Not Acceptable) 295 FLORIDA AVE **CRYSTAL BEACH FL 34681** Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition ☐ Change Delete TITLE TITLE Lueth, Robert NAME NAME STREET ADDRESS 295 FLORIDA AVE STREET ADDRESS CITY-ST-7IP CRYSTAL BEACH FL CITY-ST-ZIP ☐ Change Addition D۷ ☐ Delete TITLE TITLE RENDE, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 401 FAIRVIEW RD. CITY-ST-ZIP CITY-ST-ZIP BELLAIRE FL ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE 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 reguired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

FILED

CR2E034 (10/02)