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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # H11297

GRAHAM HOLIDAY, INC.

## FILED Apr 30, 1999 8:00 am Secretary of State 04-30-1999 90192 022 \*\*\*150.00

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|---------------------|---------------|-------------------|----------------|--|

| Principal Place  |  |                                |  | 1  |  | DIBIN DIDIN ENGIN  |   |                             |                                 |                            |
|--|--|--------------------------------|--|--|--|--|---|-----------------------------|---------------------------------|----------------------------|
| 36 S. LEMON A  |  | 5927 DRIFTWOOD AVE.            |  |  |  |  |   |                             |                                 |                            |
| SARASOTA FL  |  | SARASOTA FL 34231              |  |  | DO NOT MIDITE IN THE COACE                 |  |   |                             |                                 |                            |
| US   |  | U\$                            |  |  |  | DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualifed |   |                             |                                 |                            |
| ` 1  |  |                                |  |  |  |  | 07/05/1984  | J                           |                                 | - 1                        |
| 2 Principal P  | face of Business   | 2a, Mailing Address            |  |  |  |  | FEI Number  |                             | Ar                              | pplied For                 |
| 21   | idoo or Businsoo   | 26                             |  |  |  | 1  | 59-2420512  |                             |                                 | ot Applicable              |
| Suite, Apt.  | #, etc.  | Suite, Apt. #, etc.            |  |  |  |  |   |                             | \$8.75                          | Additional                 |
| 22   | •  | 27                             |  |  | <u> </u>                                   | 5.   | Certifcate of Status Desired  |                             | Fee Re                          | equired                    |
| City & State   | 8  | City & State                   |  |  |  |  | Election Campaign Financing   |                             |                                 | May Be                     |
| 23   |  | 28                             |  |  | <del></del>                                | +  | Trust Fund Contribution   |                             |                                 | to Fees                    |
| Zip<br>₁   | Country  | Zîp                            | Cour   | ntry   |  |  | This corporation owes the cu  | rrent year In               | itangìble<br>□ Yes              | □No                        |
| 24   | 25 25 25 25 25 25 25 25 25 25 25 25 25 2   | 29                             | 30   |  |  |  | Personal Property Tax.  Name and Address of New                       | Registered                  |                                 |                            |
|  | 9. Name and Address of Currer  | nt Registered Agent            |  | 81   | Name                                       | 10,  | Halle alla Addless of How   | registered                  | - Ag                            | <del></del>                |
| HOL  | IDAY, GRAHAM   |                                |  |  |  |  |   |                             |                                 |                            |
|  | DRIFTWOOD AVENUE   |                                | ĺ  | 82   | Street Addre                               | ess (P.  | O. Box Number is Not Accep  | table)                      |                                 |                            |
| SAR  | ASOTA FL 34231   |                                | ţ  | 83   |  |  |   |                             |                                 |                            |
|  |  |                                |  |  |  |  |   |                             | 10=1 7:-                        | Oada                       |
|  |  |                                | ĺ  | 84   | City                                       |  |   | FL                          | 85 Zip                          | Code                       |
| office or r  | to the provisions of Sections 607.050 registered agent, or both, in the State in familiar with, and accept the obligations.  | of Florida. Such change was a  | uthorized  | by th  | named corpone corporation                  | oration<br>n's bo  | submits this statement for the<br>pard of directors. I hereby account | e purpose o<br>ept the appo | f changing its<br>intment as re | s registered<br>egistered  |
|  |  |                                |  |  |  |  |   |                             |                                 | I                          |
| SIGNATURE  |  |                                |  |  |  |  |   |                             |                                 |                            |
|  | Signature, typed or printed name of registered age   |                                |  | Agent s  | ignature required                          |  |   | DATE -                      | ND DIPECTO                      | OBS IN 12                  |
| 12.  | OFFICERS AN  | ND DIRECTORS                   | 13.  |  | ignature required                          |  | einstating)<br>ADDITIONS/CHANGES TO O                                 |                             |                                 | ORS IN 12                  |
| 12.  | OFFICERS AND   |                                | 13.  | LE   | deviuper enutrangia                        |  |   |                             | ND DIRECTO                      |                            |
| 12.<br>TITLE   | OFFICERS AND HOLIDAY, GRAHAM   | ND DIRECTORS                   | 13.<br>1.1 TIT<br>1.2 NA   | LE<br>ME   |  |  |   |                             |                                 |                            |
| 12. TITLE NAME STREET ADDRESS  | OFFICERS AND DHOLIDAY, GRAHAM 5927 DRIFTWOOD AVE.  | ND DIRECTORS                   | 13.<br>1.1 TIT<br>1.2 NA<br>1.3 STI  | LE<br>ME<br>REET A   | DDRESS                                     |  |   |                             |                                 |                            |
| 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP  | OFFICERS AND<br>D<br>HOLIDAY, GRAHAM<br>5927 DRIFTWOOD AVE.<br>SARASOTA FL   | ND DIRECTORS                   | 13.<br>1.1 TIT<br>1.2 NA<br>1.3 STI  | LE<br>ME<br>REET AI<br>Y-ST-2  | DDRESS                                     |  |   |                             |                                 |                            |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE  | OFFICERS AND DESCRIPTION OFFICERS AND DESCRIPTION OF A PRICE OF A  | ND DIRECTORS ☐ DELETE          | 13.<br>1.1 TIT<br>1.2 NA<br>1.3 STI<br>1.4 CIT   | LE<br>ME<br>REET AI<br>Y-ST-Z  | DDRESS                                     |  |   |                             | ☐ Change                        | ☐ Addition                 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME   | OFFICERS AND DESCRIPTION OFFICERS AND DESCRIPTION OF THE DESCRIPTION O | ND DIRECTORS ☐ DELETE          | 13. 1.1 TIT 1.2 NAI 1.3 ST 1.4 CIT 2.1 TITI 2.2 NAI  | LE<br>ME<br>REETAI<br>Y-ST-2<br>LE<br>ME   | DDRESS                                     |  |   |                             | ☐ Change                        | ☐ Addition                 |
| 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS  | OFFICERS AND D HOLIDAY, GRAHAM 5927 DRIFTWOOD AVE. SARASOTA FL DV HOLIDAY, JILL 5927 DRIFTWOOD AVE.  | ND DIRECTORS ☐ DELETE          | 13. 1.1 TITI 1.2 NAI 1.3 STI 1.4 CIT 2.1 TUT 2.2 NAI 2.3 STI   | LE<br>ME<br>REETAI<br>Y-ST-2<br>LE<br>ME   | DDRESS<br>ZIP<br>DDRESS                    | A  |   |                             | ☐ Change                        | Addition Addition          |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME   | OFFICERS AND DESCRIPTION OFFICERS AND DESCRIPTION OF THE DESCRIPTION O | ND DIRECTORS ☐ DELETE          | 13. 1.1 TITI 1.2 NAI 1.3 STI 1.4 CIT 2.1 TUT 2.2 NAI 2.3 STI   | LE ME REET AI Y-ST-Z LE ME REET AI   | DDRESS<br>ZIP<br>DDRESS                    | A  | ADDITIONS/CHANGES TO O  |                             | ☐ Change                        | ☐ Addition                 |
| 12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  | OFFICERS AND D HOLIDAY, GRAHAM 5927 DRIFTWOOD AVE. SARASOTA FL DV HOLIDAY, JILL 5927 DRIFTWOOD AVE.  | ND DIRECTORS  DELETE  DELETE   | 13. 1.1 TITI 1.2 NAI 1.3 STI 1.4 CIT 2.1 TITI 2.2 NAI 2.3 STI 7.4 CIT  | LE ME REET A LE ME REET A TY-ST-   | DDRESS<br>ZIP<br>DDRESS                    | A  | ADDITIONS/CHANGES TO O  |                             | ☐ Change                        | Addition Addition          |
| 12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE   | OFFICERS AND D HOLIDAY, GRAHAM 5927 DRIFTWOOD AVE. SARASOTA FL DV HOLIDAY, JILL 5927 DRIFTWOOD AVE.  | ND DIRECTORS  DELETE  DELETE   | 13. 1.1 TITI 1.2 NAI 1.3 STI 1.4 CIT 2.1 TITI 2.2 NAI 2.3 STI 2.4 CIT 3.1 TIT 3.2 NAI  | LE ME REET AI Y-ST-Z LE ME REET AI TY-ST-  | DDRESS<br>ZIP<br>DDRESS                    | A  | ADDITIONS/CHANGES TO O  |                             | ☐ Change                        | Addition Addition          |
| 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME   | OFFICERS AND D HOLIDAY, GRAHAM 5927 DRIFTWOOD AVE. SARASOTA FL DV HOLIDAY, JILL 5927 DRIFTWOOD AVE.  | DELETE DELETE                  | 13. 1.1 TIT 1.2 NA 1.3 ST 1.4 CIT 2.1 TIT 2.2 NA 2.3 ST 7.2 4 CIT 3.2 NA 3.3 ST 3.3 ST   | LE ME REET AI Y-ST-Z LE ME REET AI TY-ST-  | DDRESS ZIP DDRESS ZIP DDRESS               | A  | ADDITIONS/CHANGES TO O  |                             | Change                          | Addition Addition          |
| 12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  ITILE  NAME  STREET ADDRESS   | OFFICERS AND D HOLIDAY, GRAHAM 5927 DRIFTWOOD AVE. SARASOTA FL DV HOLIDAY, JILL 5927 DRIFTWOOD AVE.  | ND DIRECTORS  DELETE  DELETE   | 13. 1.1 TIT 1.2 NA 1.3 ST 1.4 CIT 2.1 TIT 2.2 NA 2.3 ST 7.2 4 CIT 3.2 NA 3.3 ST 3.3 ST   | LE ME Y-ST-2 UE ME REET AI Y-ST-1 LE ME TY-ST-1 LE ME ME TY-ST-1 LE ME   | DDRESS ZIP DDRESS ZIP DDRESS               | A  | ADDITIONS/CHANGES TO O  |                             | ☐ Change                        | Addition Addition          |
| 12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  ITILE  NAME  STREET ADDRESS  CITY-ST-ZIP  STREET ADDRESS  CITY-ST-ZIP   | OFFICERS AND D HOLIDAY, GRAHAM 5927 DRIFTWOOD AVE. SARASOTA FL DV HOLIDAY, JILL 5927 DRIFTWOOD AVE.  | DELETE DELETE                  | 13. 1.1 TITI 12 NAI 1.3 STI 1.4 CIT 2.1 TITI 2.2 NAI 2.3 STI 2.4 CIT 3.2 NAI 3.3 STI 3.4 CIT 3.4 CIT 3.5 TITI 3.5 TITI 3.7 NAI 3.6 CIT 3.7 TITI 3.7 NAI 3.7 TITI 3.7 TITI 3.7 NAI 3.7 TITI 3 | LE ME REET AI LE LE ME REET AI TY-ST-Z LE  | DDRESS ZIP DDRESS ZIP DDRESS               | A  | ADDITIONS/CHANGES TO O  |                             | Change                          | Addition Addition          |
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| 12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  | OFFICERS AND D HOLIDAY, GRAHAM 5927 DRIFTWOOD AVE. SARASOTA FL DV HOLIDAY, JILL 5927 DRIFTWOOD AVE.  | DELETE  DELETE  DELETE         | 13. 1.1 IIII 1.2 NAI 1.3 STI 1.4 CIT 2.1 TIII 2.2 NAI 2.3 STI 2.4 CIT 3.2 NAI 3.3 STI 3.4 CIT 4.2 NAI 4.3 STI 4.2 NAI 4.3 STI 4.4 CIT  | LLE ME REET AI LE LE ME TY-ST-1 LE ME ME TY-ST-1 LE  | DDRESS ZIP  DORESS ZIP  DDRESS ZIP         | A  | ADDITIONS/CHANGES TO O  |                             | Change Change Change            | Addition Addition Addition |
| 12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE   | OFFICERS AND D HOLIDAY, GRAHAM 5927 DRIFTWOOD AVE. SARASOTA FL DV HOLIDAY, JILL 5927 DRIFTWOOD AVE.  | DELETE DELETE                  | 13. 1.1 TITI 1.2 NAI 1.3 STI 1.4 CIT 2.1 TITI 2.2 NAI 2.3 STI 2.4 CIT 3.2 NAI 3.3 STI 3.4 CIT 4.2 NAI 4.3 STI 4.2 NAI 4.5 STI 4.1 TIT 4.2 NAI 5.1 TIT 5.1 TIT  | LE ME TY-ST-2 LE ME TY-ST-1 LE LE ME REET AI TY-ST-1 LE REET AI TY-ST-1 LE   | DDRESS ZIP  DORESS ZIP  DDRESS ZIP         | A  | ADDITIONS/CHANGES TO O  |                             | Change                          | Addition Addition          |
| 12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME   | OFFICERS AND D HOLIDAY, GRAHAM 5927 DRIFTWOOD AVE. SARASOTA FL DV HOLIDAY, JILL 5927 DRIFTWOOD AVE.  | DELETE  DELETE  DELETE         | 13. 1.1 TITI 12 NAI 1.3 STI 1.4 CIT 2.1 TITI 2.2 NAI 2.3 STI 2.4 CIT 3.2 NAI 3.3 STI 3.4 CIT 4.2 NA 4.3 STI 4.2 NA   | LLE ME REET AI LE ME ME TY-ST-1 LE ME TY-ST-1 LE LE ME REET AI TY-ST-1 LE LE ME REET AI ME   | DDRESS ZIP  DORESS ZIP  DDRESS ZIP  DDRESS | A  | ADDITIONS/CHANGES TO O  |                             | Change Change Change            | Addition Addition Addition |
| 12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS   | OFFICERS AND D HOLIDAY, GRAHAM 5927 DRIFTWOOD AVE. SARASOTA FL DV HOLIDAY, JILL 5927 DRIFTWOOD AVE.  | DELETE  DELETE  DELETE         | 13. 1.1 TITI 1.2 NAI 1.3 STI 1.4 CIT 2.1 TITI 2.2 NAI 2.3 STI 2.4 CIT 3.1 TITI 3.2 NAI 3.3 STI 4.2 NA 4.3 STI 4.4 CIT 5.1 TIT 5.2 NAI 5.3 STI 5.3 STI  | LE ME. REET AI  WE ME  | DDRESS ZIP  DDRESS ZIP  DDRESS ZIP  DDRESS | A  | ADDITIONS/CHANGES TO O  |                             | Change Change Change            | Addition Addition Addition |
| 12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP        | OFFICERS AND D HOLIDAY, GRAHAM 5927 DRIFTWOOD AVE. SARASOTA FL DV HOLIDAY, JILL 5927 DRIFTWOOD AVE.  | DELETE  DELETE  DELETE  DELETE | 13. 1.1 TITI 1.2 NAI 1.3 STI 1.4 CIT 2.1 TITI 2.2 NAI 2.3 STI 2.4 CIT 3.1 TITI 3.2 NAI 3.3 STI 4.2 NA 4.3 STI 4.4 CIT 5.1 TIT 5.2 NAI 5.3 STI 5.3 STI  | LE  REET AI  Y-ST-2  LE  ME  TY-ST-  LE  ME  ME  REET AI  TY-ST-  LE  ME  ME  ME  REET AI  RE | DDRESS ZIP  DDRESS ZIP  DDRESS ZIP  DDRESS | A  | ADDITIONS/CHANGES TO O  |                             | Change Change Change Change     | Addition Addition Addition |
| 12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE | OFFICERS AND D HOLIDAY, GRAHAM 5927 DRIFTWOOD AVE. SARASOTA FL DV HOLIDAY, JILL 5927 DRIFTWOOD AVE.  | DELETE  DELETE  DELETE         | 13. 1.1 TITI 1.2 NAI 1.3 STI 1.4 CIT 2.1 TITI 2.2 NAI 2.3 STI 2.4 CIT 3.2 NAI 3.3 STI 3.4 CIT 4.2 NA 4.3 STI 4.2 NA 4.3 STI 4.4 CIT 5.1 TIT 5.2 NAI 5.3 STI 5.4 CIT 5.4 CIT 5.5 NAI 5.5 CIT  | LE  ME REET AI  WY-\$T-2  LE  ME REET AI  TY-\$T-1  LE  ME REET AI  TY-\$T-1  LE  ME REET AI  LE  ME REET AI  LE  ME REET AI  LE  ME REET AI  LE  LE  LE  LE  LE  LE  LE  LE  LE  L  | DDRESS ZIP  DDRESS ZIP  DDRESS ZIP  DDRESS | A  | ADDITIONS/CHANGES TO O  |                             | Change Change Change            | Addition Addition Addition |
| 12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP        | OFFICERS AND D HOLIDAY, GRAHAM 5927 DRIFTWOOD AVE. SARASOTA FL DV HOLIDAY, JILL 5927 DRIFTWOOD AVE.  | DELETE  DELETE  DELETE  DELETE | 13. 1.1 TITI 1.2 NAI 1.3 STI 1.4 CIT 2.1 TITI 2.2 NAI 2.3 STI 2.4 CIT 3.1 TIT 3.2 NAI 3.3 STI 4.4 CIT 5.1 TIT 5.2 NAI 5.3 STI 5.4 CIT 6.1 TIT 6.2 NAI 6.3 NAI 6.2 NAI 6.2 NAI 6.2 NAI 6.2 NAI 6.2 NAI 6.2 NAI 6.3 NAI 6.2 NAI 6.3 NAI 6.2 NAI 6.2 NAI 6.3 NAI 6.2 NAI 6.3 NAI 6.2 NAI 6.3 NAI 6.2 NAI 6.3 NAI 6.3 NAI 6.3 NAI 6.2 NAI 6.3 NAI  | LE  REET AI  | DDRESS ZIP  DDRESS ZIP  DDRESS ZIP  DDRESS | A  | ADDITIONS/CHANGES TO O  |                             | Change Change Change Change     | Addition Addition Addition |

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: