

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # H35485

(2)

1. Corporation Name

HOLIDAY VENTURES, INC.



Principal Place of Business

80051 OVERSEAS HWY  
RT. 1, BOX 104  
ISLAMORADA FL 33036  
US

Mailing Address

3525 RIDGE MEADOW PARKWAY  
RT. 1, BOX 104  
MEMPHIS TN 38115  
US

2. Principal Place of Business

21 Suite Apt. #, etc

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 3135 State Rd 580

27 Suite, Apt. #, etc

27 Suite 13

28 City & State

28 Safety Harbor, FL

29 Zip

29 34695

30 Country

30 US

3. Date Incorporated or Qualified  
12/27/1984

3a. Date of Last Report  
02/09/1995

4. FEI Number

59-2489142

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

9. Name and Address of Current Registered Agent

CLEMENT, DAVID  
2914 FOREST CLUB DR.  
PLANT CITY FL 33567-4206

10. Name and Address of New Registered Agent

81 Name

81 David L. Wallace

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

82 3135 State Rd 580

83

83 Suite 13

84

84 City Safety Harbor

FL

85

85 Zip Code 34695

11. Pursuant to the provisions of Sections 607.0102 and 607.1503, 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, Chapter 607.0505, Florida Statutes.

SIGNATURE

*[Signature]*

(Date) 4/29/96

(Date)

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

VPD  
HORSCH, KARL RAINER  
FRANZ WIEDERMEIR ST. 25  
7900 ULM, F.R.G.

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

PTD  
WALLACE, DAVID L.  
3525 RIDGE MEADOW PKWY  
MEMPHIS TN

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

S  
WALLACE, CAROLYN  
3525 RIDGE MEADOW PKWY  
MEMPHIS TN

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

M  
HAZEL, K. J  
3525 RIDGE MEADOW PKWY  
MEMPHIS TN

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1. TITLE

1. NAME

1. STREET ADDRESS

1. CITY-ST-ZIP

2. TITLE

2. NAME

2. STREET ADDRESS

2. CITY-ST-ZIP

3. TITLE

3. NAME

3. STREET ADDRESS

3. CITY-ST-ZIP

4. TITLE

4. NAME

4. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE

5. NAME

5. STREET ADDRESS

5. CITY-ST-ZIP

6. TITLE

6. NAME

6. STREET ADDRESS

6. CITY-ST-ZIP

7. TITLE

7. NAME

7. STREET ADDRESS

7. CITY-ST-ZIP

8. TITLE

8. NAME

8. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE

9. NAME

9. STREET ADDRESS

9. CITY-ST-ZIP

3135 State Rd 580, Suite 13  
Safety Harbor, FL 34695

SIGNATURE:

*[Signature]*

4/29/96

Daytime Phone #

CR2E034 (12/95)