## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Apr 20, 2001 8:00 am Secretary of State **DOCUMENT # H84805** 1. Entity Name HOLIDAY CENTER CORPORATION 04-20-2001 90020 032 \*\*\*150.00 Principal Place of Business Mailing Address 585 E 49TH ST. STE 5 585 E 49TH ST. STE 5 V V & I & () HIALEAH FL 33013 HIALEAH FL 33013 2. Principal Place of Business 3. Mailing Address 581 E. 495T 8100 NW. 16657. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Mi4mi City & State Applied For 4. FEI Number 59-2776372 INCERH - FloridA. Florian Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33*013* Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAZO, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 585 EAST 49TH STREET, SUITE 5 HIALEAH FL 33013 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12, TITLE ☐ Delete TITLE ☐ Change NAME NAME LAZO, ALBERTO STREET ADDRESS STREET ADDRESS 8100 NW 166 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33016 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME LAZO, ANAMARIA STREET ADDRESS STREET ADDRESS 8100 NW 166TH ST CITY - ST - ZIP CITY-ST-ZIP MIAMI FL 33016 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address. At the tener like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TY ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR