Apr 25, 1999 8:00 am Secretary of State

04-25-1999 90022 001 ****17.50 04-25-1999 90022 002 ***300.00

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L04288

1. Corporation Name

CHRISTMAS AT THE HOLIDAY PLACE, INC.

Suite, Apt. #, etc. 23	## ITZHAK CICKSTEIN P.O. BOX 398 768 E. DANIA BEACH BL/D. DANIA FL 30004 2. Principal Place of Business 2a. Mailing Address 2b. 768 E. DANIA BEACH BL/D. DANIA FL 30004 3. Da 07 2. Principal Place of Business 2a. Mailing Address 2b. 768 E. DANIA BEACH BL/D. Suite, Apt. #, etc. 2c. Suite, Apt. #, etc. 2d. City & State 2d. Country 2d. Zip Country 2d. Zip Country 2d. Sand - 3031 30 USA Per 2d. Name and Address of Current Registered Agent 2d. FE 2d. Name and Address of Current Registered Agent 2d. Name and Address of Current Registered Agent	te Incorporated or Qualifed /20/1989 Not Applied For
P.O. BOX 318 DANIA PL 33004 DANIA PL 33004 2. Principal Place of Business 2. Mailing Address 2. Principal Place of Business 3. Read of Principal Place of Business 3. Suite, April 10,	P.O. BOX 398 DANIA FL 33004 DANIA FL 33004 US 2. Principal Place of Business 2a. Mailing Address 26 768 E. DANIA BEACH BL/D. DANIA FL 33004 US 3. Da 07 4. FE 26 768 E. DANIA GRACH BL/D. Suite, Abt. #, etc. 27 City & State 28 DANIA FL 28 DANIA FL 29 33004 - 3031 30 USA Pe 9. Name and Address of Current Registered Agent 10. Na	te Incorporated or Qualifed /20/1989 Not Applied For
2. Principal Place of Business 2. Amailing Address 2. Amailing Address 3. Deta Incorporated or Qualified 07/20/1989 2. Principal Place of Business 2. Amailing Address 3. Applied For 3. Applied For 3. Applied For 3. Applied For 3. Sulte, Aut. #, etc. 3. City & State 2. City & State 2. City & State 2. Zip 2. Courity 3. Name and Address of Current 3. Sulte, Aut. #, etc. 3. Street Address (P.O. Box Number is Not Acceptable) 3. Name and Address of Sulter 3. Street Address (P.O. Box Number is Not Acceptable) 3. Name and Address of Sulter Agent 4. Fill Name 4. City 4. State 4. Fill Name 5. Courity 5. Courity 5. Courity 6. Election Campaign Financing 7. This corporation owns the current year inabplied 7. Personal Property Tax. 7. See DANA BEACH BLVD. 7. DEAMA FL 33004 8. Street Address (P.O. Box Number is Not Acceptable) 8. Street Address (P.O. Box Number is Not Acceptable) 8. Street Address (P.O. Box Number is Not Acceptable) 8. Street Address (P.O. Box Number is Not Acceptable) 8. Street Address (P.O. Box Number is Not Acceptable) 8. Street Address (P.O. Box Number is Not Acceptable) 8. Street Address (P.O. Box Number is Not Acceptable) 8. Street Address (P.O. Box Number is Not Acceptable) 8. Street Address (P.O. Box Number is Not Acceptable) 8. Street Address (P.O. Box Number is Not Acceptable) 8. Street Address (P.O. Box Number is Not Acceptable) 8. Street Address (P.O. Box Number is Not Acceptable) 8. Street Address (P.O. Box Number is Not Acceptable) 8. Street Address (P.O. Box Number is Not Acceptable) 8. Street Address (P.O. Box Number is Not Acceptable) 8. Street Address (P.O. Box Number is Not Acceptable) 8. Street Address (P.O. Box Number is Not Acceptable) 8. Street Address (P.O. Box Number is Not Acceptable) 8. Street Address (P.O. Box Number is Not Accep	US 3. Da 07 07 07 07 07 07 07 0	te Incorporated or Qualifed /20/1989 No mber
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DICKSTEIN, ITZHAK, 768 E. DANIA BEACH BLVD. DANIA FL 33004 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida State est, the above-named corporation submits this statement for the purpose of changing its existence agent, or both, in the State of Florida. Such change was ubthorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Such change was ubthorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Such change was ubthorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Such change was ubthorized by the corporation's board of directors. I hereby accept the appointment as registered agent and findle with an affailar with, and accept the obligations of Section 607.0502 and 607.1508, Florida Statutes. SIGNATURE Signature, Typed or protect naw of registered agent with file of applicable. (NOTI) Registered agent signature required when reestating) DATE	Name and Address of Current Registered Agent 10. Na	
DICKSTEIN, ITZHAK, 768 E. DANIA BEACH BLVD. DANIA FL 33004 82 Street Address (P.O. Box Number is Not Acceptable) 83 Bad City F 85 Zip Cride 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statu as, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State or Flonda. Such change was authorized by the corporation's board of directors. I hereby accept the apprintment as registered agent, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or profided has in of registered agent with life if applicable. (NOT) Registered Agent signature required when renstating) Date 12. DFFICERS AND DIRECTORS 13. ADDITIC NS/CHANGES TO OFFICERS / ND DIRECTORS IN 12 TITLE DICKSTEIN, ITZHAK 12 NAME 12 NAME 12 NAME 13 STREET ADDRESS 768 E. DANIA BEACH BLVD 14 CITY-ST-ZIP DANIA FL DELETE 21 TITLE 22 NAME 23 STREET ADDRESS 21 STREET ADDRESS 22 NAME 23 STREET ADDRESS 23 STREET ADDRESS 21 STREET ADDRESS 22 NAME 23 NAME 33 STREET ADDRESS 33 STREET ADDRESS 33 STREET ADDRESS 33 STREET ADDRESS 34 CITY-ST-ZIP Change Addition CTY-ST-ZIP Change Addition CTY-ST-ZIP CHANGE CTY-ST-ZIP CTY-ST		me and Address of New Registered Agent
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### City ### Late ### Addition ### Late ### Late	[00] A (D O	Box Number is Not Acceptable)
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statu es, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, arm familiar with, and accept the obligations of, Section 607.0505, Fk-rida Statutes. SIGNATURE Signature, typed or protein insing of registered agent and liftle if applicable. (NOTI: Registered Agent signature required when reinstating) DATE	DANIA FL 33004 83	
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Signature, typed or printed hair for Cregistered agent, and title if applicable. (NOT): Registered Agent signature required when reinstating) 12.	office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board	omits this statement for the purpose of changing its registered of directors. I hereby accept the appointment as registered
12.		
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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 uncer 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. ITZHAK DICKSTEIN

64 CITY-ST-ZIP

SIGNATURE:

STREET ADDRES 3

CITY-ST-ZIP