2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P0000000761 HOLIDAY STUDIO RENTALS, INC. 04-19-2001 90321 015 ***150.00 Principal Place of Business Mailing Address 14663 KESWICK STREET 4710 W. 36TH ST. **U** 12 ± 0 ∪ U ORLANDO FL 32811 VAN NUYS CA 91405 3. Mailing Address 2. Principal Place of Business Suite Ant # etc. Suite Ant. #. etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 94-3347350 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARACORP INCORPORATED Street Address (P.O. Box Number is Not Acceptable) 236 E. 6TH AVE. TALLAHASSEE FL 32303 Zip Code 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 DATE (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees $\Box X$ (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Р X1 Change Addition TITLE ☐ Delete BAILEY, ROBERT N NAME NAME Bailey, Robert N. PO BOX 3387 STREET ADDRESS STREET ADDRESS 113 El Porto St. CITY-ST-ZIP CITY-ST-ZIP BLUE JAY CA 92317 Manhattan Beach, CA 90266 ☐ Delete TITLE K Change Addition TITLE BAILEY, CAROLE A Bailey, Carole A. NAME NAME STREET ADDRESS PO BOX 3387 STREET ADDRESS 113 El Porto St. CITY-ST-7IP CITY-ST-ZIP BLUE JAY CA 92317 Manhattan Beach, CA 90266 X Change ☐ Addition ☐ Delete TITLE TITLE BOTT, STEPHEN E NAME NAME Bott, Stephen E. 19036 WELLHAVEN STREET ADDRESS STREET ADDRESS 26812 Neff CT. CANYON COUNTRY CA 91351 CITY-ST-ZIP CITY-ST-7IF Canyon Country, CA 91351 TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE

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, with all other like empowered.

Stephen E. Bott

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/01

Date

818-787-3377

Daytime Phone #