2001 UNIFORM BUSINESS REPORT (UBR)

Secretary of State DOCUMENT # P00000061350 05-23-2001 90522 001 *1,050.00 HOLLIDAY FAMILY ENTERPRISES, INC. Principal Place of Business Mailing Address 4040 WOODCOCK DR. SUITE 230 4040 WOODGOCK DR. SUITE 230 JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 2. Principal Frace of Business 3. Mailing Address 91 5 12 TH STREET Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & States JALK So NUILL City & State 4. FEI Number Applied For 59-3655932 Not Applicable Zip 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 PATRICK, MARK Street Address (P.O. Box Number is Not Acceptable) 4040 WOODCOCK DR, SUITE 230 JACKSONVILLE FL 32207 Zip Code FI 8. The above named entity submits this statement for the purpose of changing it registered office or registered agent, or both, in the State of Florida. Signature, typod or printed name of registered agent and side if applicable (NO :: Registered Agent + greature 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, 2 01 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criter a on back) Make Check Paya de to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition CR2E034 (10/00) Delete TITLE TITLE HOLLIDAY, PETER NAME NAME STREET ADDRESS 324 PLANTATION CIRCLE STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 Detete TITLE Addition TOTAL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Detete TITLE NAME NAME STREET ADDRESS STREET ADDRI SS CITY-ST-ZIP CITY-ST-7IP TITLE Detete TITLE Addition NAME NAME STREET ADDRESS STREET ADOR: SS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDR: SS CITY-ST-ZIP CHY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify to indicated on this report or supplemental paper is true and accurate and that of the cornoration or the receiver of trustee empowered to execute this report changed, or on an attachment with year of the cornoration or an attachment with year of the cornoration of the cornoration or the receiver of the cornoration or the receiver of the cornoration or the receiver of the cornoration of the cornoration or the receiver of the cornoration or the receiver of the cornoration or the receiver of the cornoration of the cornoration or the receiver of the cornoration or the recei SIGNATURE: ЭН ВІЯЕСТОЯ

FILED Jun 21, 2001 8:00 am