

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P00000068687**

1. Entity Name

HOLIDAY EXECUTIVE TOURS, INC.**FILED**
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90206 046 ***150.00

0087372

Principal Place of Business

**1541 GRIFFIN RD
DANIA FL 33004**

Mailing Address

**1541 GRIFFIN RD
DANIA FL 33004****755202**

2. Principal Place of Business

221 SE 9th Avenue

Suite, Apt. #, etc.

3. Mailing Address

221 SE 9th Avenue

Suite, Apt. #, etc.

City & State

Pompano Beach, FL

City & State

Pompano Beach, FL

4. FEI Number

65-1038276

Applied For

Not Applicable

Zip

33060

Country

US

Zip

33060

Country

US5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**LEDUC, REJEAN
1001 N FEDERAL HWY, STE 205
HALLANDALE FL 33009**

7. Name and Address of New Registered Agent

Name
LEDUC, REJEAN

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

1001 N. FEDERAL HWY**SUITE 202**

City

HALLANDALE**FL**Zip Code
33009

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete**P.
LATENDRESSE, BRUNO
800 CHEMIN DES BAIES
STRAFORD, QC G0Y 1P0**TITLE ☐ Delete**V
DUSSAULT, RICHARD
301 J. VIEL
RIVIERE DU LOUP, QC G5R 4Y5**TITLE ☐ Delete**T
LACHANCE, ANDRE
58 CHEMIN LONGUE POINTE
BEAULAC, QC G04 1B0**TITLE ☐ DeleteNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DeleteNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DeleteNAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

BRUNO LATENDRESSE **04/27/2001**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)