FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 03, 2002 8:00 am P00000074901 **DOCUMENT # Secretary of State** 1. Entity Name 03-03-2002 90129 021 ***150.00 NELSON'S HOLIDAY ENCHANTMENT, INC. Principal Place of Business Mailing Address 10545 EMERALD CHASE DRIVE 10545 EMERALD CHASE DRIVE ORLANDO FL 32836 ORLANDO FL 32836 2. Principal Place of Business 3. Mailing Address 12934 Deertrace Avenue P.O. Box 770039 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3662705 Orlando Not Applicable Orlando, Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 32837 32877-0039 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NELSON, DIANNE M Street Address (P.O. Box Number is Not Acceptable) 10545 EMERALD CHASE DRIVE ORLANDO FL 32836 Zip Code City FL nent for the purpose of changing its registered office or registered agent, or both, in the State of Florida this state *811810*a Dianne M Nelson SIGNATUR (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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01) TITLE TITLE □ Change Addition ☐ Delete NAME NAME **NELSON, DIANNE M** STREET ADDRESS 10545 EMERALD CHASE DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32836 CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of the receiver of sustee 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 addre

SIGNATURE:

Dianne M Nelson 02/18/02 (407)

Daytime Phone # 852-6545