2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am & Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000011773 DOCUMENT # 05-01-2003 90221 037 ***150.00 1. Entity Name HOLIDAY AMUSEMENT, INC. Principal Place of Business Mailing Address 211 SOUTH DALE MABRY 211 SOUTH DALE MABRY **TAMPA FL 33609 TAMPA FL 33609** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3696241 Not Applicable Zip Country Country 7in \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VANHULL, JOHN Street Address (P.O. Box Number is Not Acceptable) 211 SOUTH DALE MABRY TAMPA FL 33609 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. □ Change ☐ Addition TITLE ☐ Delete TITLE VANHULL, JOHN NAME NAME 211 SOUTH DALE MABRY STREET ADDRESS STREET ADDRESS TAMPA FL 33609 CITY-ST-ZIP CITY-ST-ZIP VTD ☐ Delete TITLE Addition TITLE ☐ Change NAME VANHULL, JACOB NAME STREET ADDRESS 211 SOUTH DALE MABRY STREET ADDRESS CITY-ST-ZIP TAMPA FL 33609 CITY-ST-2IP Delete TITLE Change Change ☐ Addition TITLE NAME NAME vanhull, samuel STREET ADDRESS STREET ADDRESS 211 SOUTH DALE MABRY CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33609** Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Delete

CR2E034 (10/02)

☐ Addition