

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 31, 2001 8:00 am**  
**Secretary of State**

01-31-2001 90044 014 \*\*\*150.00

**DOCUMENT # P28736**

1. Entity Name

**HOLIDAY RETIREMENT CORP.**

Principal Place of Business

P.O. BOX 14111  
 SALEM OR 97309  
 US

Mailing Address

PO BOX 14111  
 ATTN: DELLANE COLSON  
 SALEM OR 97309  
 US

**C0013089**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **93-0937196**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION**  
**1200 S. PINE ISLAND RD.**  
**PLANTATION FL 33324**

Name

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

City

**FL**

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.

(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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD  
 NAME COLSON, WILLIAM E.  
 STREET ADDRESS 2250 MCGILCHRIST ST. SE  
 CITY-ST-ZIP SALEM OR ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VPD  
 NAME COLSON, BARTON  
 STREET ADDRESS 2250 MCGILCHRIST ST. SE  
 CITY-ST-ZIP SALEM OR ☐ Delete

TITLE Director  
 NAME Barton E. Colson  
 STREET ADDRESS 2250 McGilchrist St. SE  
 CITY-ST-ZIP Salem, OR 97302 ☒ Change ☐ Addition

TITLE SD  
 NAME BRUCE D THORN  
 STREET ADDRESS 2250 MCGILCHRIST ST. SE  
 CITY-ST-ZIP SALEM OR 97302 ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D  
 NAME HUDDART, JAMES L.  
 STREET ADDRESS 3276 COMMERCIALM ST.  
 CITY-ST-ZIP SALEM OR ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D  
 NAME BATY, DANIEL R.  
 STREET ADDRESS 2105 N. 30TH STREET  
 CITY-ST-ZIP TACOMA WA ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Delete

TITLE Vice President / Director  
 NAME Sami T. Akrawi  
 STREET ADDRESS 1303 Christie Ave., #2207  
 CITY-ST-ZIP Emeryville, CA 94608 ☐ Change ☒ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*William E. Colson*

Date

*1/23/01*

Daytime Phone #

*503 370-2011*  
*x7209*

CR2E034 (10/00)

HOLIDAY RETIREMENT CORP.  
Document # P28736

Attachment  
C0013089  
# P28736

Additional Directors

Norman L. Brenden	2250 McGilchrist St. SE, Salem, OR 97302
May S. Hasso	1 Napoli, Newport Beach, CA 92660
James D. Stringer	2250 McGilchrist St. SE, Salem, OR 97302
Thilo-D. Best	2250 McGilchrist St. SE, Salem, OR 97302
Christine Wiegall	2250 McGilchrist St. SE, Salem, OR 97302
Patrick F. Kennedy	2025 1 <sup>st</sup> Avenue, Suite 890, Seattle, WA 98121