2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P30328 Apr 21, 2000 8:00 am Secretary of State 1. Entity Name HOLIDAY LEASING CORP. 04-21-2000 90044 004 ***150.00 Principal Place of Business Mailing Address 1202 W. BUENA VISTA RD. 1202 W. BUENA VISTA RD., **EVANSVILLE IN 47710** EVANSVILLE IN 47710-5185 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 35-1619551 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent _Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zin Code City 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) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Delete Addition TITLE TITLE NAME NAME DUNIGAN, LARRY STREET ADDRESS STREET ADDRESS 1202 W. BUENA VISTA RD. CITY-ST-7IP CITY-ST-ZIP EVANSVILLE_IN ☐ Change ☐ Addition ☐ Delete TITLE NAME DUNIGAN, DEREK NAME STREET ADDRESS STREET ADDRESS 1202 W BUENA VISTA RD CITY-ST-ZIP CITY-ST-ZIP EVANSVILLE IN ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME DUNIGAN, SHARON STREET ADDRESS STREET ADDRESS 1202 W. BUENA VISTA RD. CITY-ST-ZIP CITY-ST-ZIP EVANSVILLE IN Change Addition TITLE ☐ Delete NAME NAME BESING. GERALD STREET ADDRESS STREET ADDRESS 1202 W. BUENA VISTA RD. CITY-ST-ZIP CITY-ST-ZIP **EVANSVILLE IN** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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:

Gerald Besing 3-3
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

812- 429-1846

Daytime Phone #