2001 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # P30328** 1. Entity Name HOLIDAY LEASING CORP. 4-27-2001 90003 033 ***150.00 Principal Place of Business Mailing Address 1202 W. BUENA VISTA RD., 1202 W. BUENA VISTA RD., **EVANSVILLE IN 47710 EVANSVILLE IN 47710** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 35-1619551 Not Applicable \$8.75 Additional Zip Country Zip Country 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 Zip Code City FL 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 DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME **DUNIGAN, LARRY** NAME STREET ADDRESS STREET ADDRESS 1202 W. BUENA VISTA RD. CITY-ST-ZIP CITY-ST-ZIP EVANSVILLE IN Change ☐ Addition ☐ Delete TITLE TITI F NAME DUNIGAN, DEREK NAME STREET ADDRESS STREET ADDRESS 1202 W BUENA VISTA RD CITY-ST-ZIP CITY-ST-ZIP **EVANSVILLE IN** _, 🔲 . Change ☐ Addition TITLE ☐ Delete 、 SD TITLE DUNIGAN, SHARON NAME NAME STREET ADDRESS STREET ADORESS 1202 W. BUENA VISTA RD. CITY-ST-ZIP CITY-ST-7IP EVANSVILLE IN ☐ Change ☐ Addition ☐ Delete TiTI F TITLE BESING, GERALD NAME NAME 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 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/4 (

(812) 429-1846

/ Daytime Phone #