2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am & Secretary of State **FILED** DOCUMENT # P30328 1. Entity Name 04-22-2002 90290 013 ***150.00 HOLIDAY LEASING CORP. Mailing Address Principal Place of Business 1202 W. BUENA VISTA RD.. 1202 W. BUENA VISTA RD.. **EVANSVILLE IN 47710 EVANSVILLE IN 47710** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 35-1619551 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 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. CR2E034 (9/01) ☐ Change ☐ Addition Delete NAME NAME **DUNIGAN, LARRY** STREET ADDRESS STREET ADDRESS 1202 W. BUENA VISTA RD. CITY-ST-ZIP CITY-ST-ZIP **EVANSVILLE IN** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME DUNIGAN, DEREK STREET ADDRESS STREET ADDRESS 1202 W BUENA VISTA RD CITY-ST-7IE CITY-ST-ZIP EVANSVILLE IN ■ Addition Change ☐ Delete TITLE TITLE NAME NAME DUNIGAN, SHARON STREET ADDRESS STREET ADDRESS 1202 W. BUENA VISTA RD. CITY-ST-ZIP CITY-ST-ZIE EVANSVILLE IN □ Change Addition ☐ Delete TIT! F TITLE NAME BESING, GERALD NAME STREET ADDRESS STREET ADDRESS 1202 W. BUENA VISTA RD. CITY-ST-7IP CITY-ST-ZIP EVANSVILLE IN ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME 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 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.

GERALD BESING 4/10/02