

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000001885 (1)

1. Corporation Name

HOLIDAY TENTS, INC.

Principal Place of Business

% WILLIAM STEPHENSON
40050 EMERALDA ISLAND ROAD
LEESBURG FL 34788

Mailing Address

% WILLIAM STEPHENSON
40050 EMERALDA ISLAND ROAD
LEESBURG FL 34788



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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9. Name and Address of Current Registered Agent

STEPHENSON, WILLIAM
40050 EMERALDA ISLAND ROAD
LEESBURG FL 34788

3. Date Incorporated or Qualified

01/04/1993

3a. Date of Last Report

11/16/1995

4. FEI Number

59-3165170

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81

Name

82

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

83

84

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

William J. Stephenson

ANNA J. STEPHENSON V.P.

5-1-96

12. OFFICERS AND DIRECTORS

TITLE

D

☒ DELETE

NAME

STEPHENSON, PATRICK
40050 EMERALDA ISLAND RD
LEESBURG FL 34788

TITLE

D

☒ DELETE

NAME

SEBESTYEN, DIANA
40050 EMERALDA ISLAND RD
LEESBURG FL 34788

TITLE

D

☒ DELETE

NAME

STEPHENSON, WILLIAM
40050 EMERALDA ISLAND RD
LEESBURG FL 34788

TITLE

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☒ DELETE

NAME

STEPHENSON, LUCY
40050 EMERALDA ISLAND RD
LEESBURG FL 34788

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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TITLE

PRES

☒ Change

☐ Addition

2

NAME

FRANKIS H. Stephenson

3

STREET ADDRESS

40050 EMERALDA ISL RD.

4

CITY - ST - ZIP

Leesburg FL 34788

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TITLE

VP

☒ Change

☐ Addition

6

NAME

ANNA J. Stephenson

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STREET ADDRESS

40050 EMERALDA ISL RD.

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CITY - ST - ZIP

Leesburg FL 34788

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TITLE

Sec. TRS

☒ Change

☐ Addition

10

NAME

Georgia P. Stephenson

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STREET ADDRESS

40050 EMERALDA ISL RD

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CITY - ST - ZIP

Leesburg FL 34788

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TITLE

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NAME

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STREET ADDRESS

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CITY - ST - ZIP

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STREET ADDRESS

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NAME

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STREET ADDRESS

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CITY - ST - ZIP

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