SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT

1997

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

97 OCT 16 Nº 7: 16 DOCUMENT # P9300001885 (1) SECRE PLAY OF STATE TALLAHASSEE IT ORIDA HOLIDAY TENTS, INC. Principal Place of Business Mailing Address % WILLIAM STEPHENSON % WILLIAM STEPHENSON 40050 EMERALDA ISLAND ROAD 40050 EMERALDA ISLAND ROAD DO NOT WRITE IN THIS SPACE LEESBURG FL 34788 LEESBURG FL 34788 3. Date Incorporated or Qualified 3a. Date of Last Report 01/04/1993 05/01/1996 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 59-3165170 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #. etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Country Ζp 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent STEPHENSON, WILLIAM MNA T. Stephenson Iress (P.O. Box Number is Not Acceptable) 40050 EMERALDA ISLAND ROAD 82 KOAD EMERALDA ISLAND LEESBURG FL 34788 83 11. Pursuant to the provisions of Sections 607.050? and 607.1508. 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. Thereby accept the appointment as registered agent. Lany familiar with, and accept the obligations of th SIGNATUR CERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition DELETÉ 1.1 10116 TITLE FRANCIS H. STEPHENSON 1.2 NAME NAME 900002325339 40050 EMERALDA ISLAND ROAD 1.3 STREET ADDRESS STREET ADDRESS -10/21/97--01029--004 LESSBURG FL 1.4 CHY-ST-ZIE CITY-ST-ZIP ****550.00 | ****550; **** DELETE TOLE 2.1 11114 ANNA J. STEPHENSON 22 NAME NAME 40050 EMERALDA ISLAND RD STREET ADDRESS 23 STREET ADDRESS LEESBURG FL 2. 4 CHY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 3.11/11/0 TITLE GEORGIA P. STEPHENSON 3.2 NAME NAME 40050 EMERALDA ISLAND RD 3.3 STREET ADDRESS STREET ADDRESS LEESBURG FL 34. CHY-ST-7IP CITY-ST-ZIP Addition DILETE Change TITLE 4.1 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE Change 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-S1-ZIP Change Addition DELETE 6.1 T(1)LE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREE1 ADDRESS

14. I do 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal offect 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 12 or Billock 13 if changed, or or purphtactyment with an address. 352 9/16/97 414-61.44