

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 # **P93000042606 (2)**

1. Corporation Name

HOLIDAY RENTAL AND ENTERTAINMENT, INC.



Principal Place of Business

**713 SOUTH ORANGE AVE.
SARASOTA FL 34236**

Mailing Address

**713 SOUTH ORANGE AVE.
SARASOTA FL 34236**

3. Date Incorporated or Qualified

06/16/1993

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

4. FEI Number

65-0416370

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**PUGH, JOHN
713 SOUTH ORANGE AVE.
SARASOTA FL 34236**

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 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if not the corporation)

Signature of Registered Agent (if not the corporation)

DATE

12. OFFICERS AND DIRECTORS

D ☐ DELETE
PUGH, JOHN
713 SOUTH ORANGE AVE.
SARASOTA FL 34236

☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

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CITY, ST, ZIP

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NAME
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CITY, ST, ZIP

☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1 NAME
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

☐ Change ☐ Addition
2 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

☐ Change ☐ Addition
3 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

☐ Change ☐ Addition
4 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

☐ Change ☐ Addition
5 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

☐ Change ☐ Addition
6 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Handwritten signature
DATE

DATE OF FILING

CR2E034 (12/95)