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 # **P94000053525 (9)**

1. Corporation Name
INTERCONTINENTAL HOLIDAY, INC.

Principal Place of Business
1415 E ROBINSON STREET
SUITE B
ORLANDO FL 32801
US

Mailing Address
1415 E ROBINSON STREET
SUITE B
ORLANDO FL 32801
US

3. Date Incorporated or Qualified: **07/18/1994**
3a. Date of Last Report: **02/22/1995**

2. Principal Place of Business
21 182 Maitland Avenue
Suite, Apt. #, etc.
22
City & State
23 Altamonte Springs FL
Zip 24 32701 Country 25 US

2a. Mailing Address
26 182 Maitland Avenue
Suite, Apt. #, etc.
27
City & State
28 Altamonte Springs, FL
Zip 29 32701 Country 30

4. FEI Number: **59-3269443** ☐ 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**
KALINOSKI, ALAN D
200 E. ROBINSON STREET
SUITE 1020
ORLANDO FL 32801

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 - typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	D ☒ Change ☐ Addition
NAME	STAMMEL, MARK B	1.2 NAME	STAMMEL MARK B
STREET ADDRESS	2020 ROSEWOOD MANOR	1.3 STREET ADDRESS	182 Maitland Avenue
CITY-ST-ZIP	ORLANDO FL 32806	1.4 CITY-ST-ZIP	Altamonte Springs, FL 32701
TITLE	D ☐ DELETE	2.1 TITLE	D ☒ Change ☐ Addition
NAME	CARSTENS, SYLVIA	2.2 NAME	CARSTENS SYLVIA
STREET ADDRESS	2020 ROSEWOOD MANOR	2.3 STREET ADDRESS	182 MAITLAND AVENUE
CITY-ST-ZIP	ORLANDO FL 32806	2.4 CITY-ST-ZIP	ALTAMONTE SPRINGS FL 32701
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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: Sylvia Carstens 02/14/96 767-7022
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)