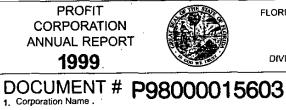
## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## **FILED** May 01, 1999 8:00 am Secretary of State

05-01-1999 90014 015 \*\*\*150.00

HOLIDAY	WATTS, INC.	•							
	·						}  <b>58</b> 3   <b>46</b>    <b>6</b> 1		EKER KAN INEK
Principal Place of Business Mailing Address									
11200 NW 33RD STREET 11200 NW 33RD STREET CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065									
CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065						DO NOT WR	TE IN THIS	SPACE	
	·					3. Date Incorporated or Qualifed			
	•					02/16/1998			
2. Principal Pl	ace of Business	2a, Mailing Address				4. FEI Number	<u>_</u>	Арр	lied For
26						65-081158	<u>~</u>		Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc.					5. Certificate of Status Desired		\$8.75 A		
27.		<u></u>					Fee Rec		
City & State City & State					6. Election Campaign Financing		\$5.00 N		
23 28			Country			Trust Fund Contribution		Added to	Fees
Zip	Country	Zip	<del>-</del> 1	у		This corporation owes the cur Personal Property Tax.	rent year into		□No
24	25	29 3	01			10. Name and Address of New	Registered /		
<del></del>	g. Name and Address of Current	redistered wheat	81	l Name	<del></del>	10. Harre and Houses of Hear			
FISH	MAN, ALAN S			ļ					
	W SAMPLE ROAD		82	2 Stree	t Addre	ss (P.O. Box Number is Not Accept	able)		
BUILDING 3, SUITE 3A		83	3		<del></del>				
	PANO BEACH FL 33073			<u> </u>				<del></del>	
			84	City			FL	85 Zip C	ode
44 Purcuant	to the provisions of Sections 607.0502	2 and 607 1508. Florida Statutes	the abov	_L /e-лате	d corpo	ration submits this statement for the	numose of	changing its r	registered
office or re	egistered agent, or both, in the State of	of Florida, Such change was auti	norizea o	y une coi	poration	n's board of directors. I hereby acce	pt the appoir	ntment as reg	istered
agent. I a	m familiar with, and accept the obligat	ions of, section routes, it shots	ia Statute	<b>3</b> .					
SIGNATURE	Signature, typed or printed name of registered agen	it and title if applicable. (NOTE: R	egistered Ag	ent signatur	beriuper e	when reinstating)	DATE		
12.		D DIRECTORS	13.			ADDITIONS/CHANGES TO OF	FICERS AN		
TITLE	D	☐ DELETE	1.1 TITLE					Change	Addition
NAME	Martinie, Michael J		1.2 NAME		ļ				\
STREET ADDRESS	11200 NW 33RD STREET		1.3 STREE	ET ADDRES	s				†
CITY-ST-ZIP	CORAL SPRINGS FL 33065		1.4 CITY-	ST-ZIP	<u> </u>				
TITLE	D	, DETELE	2.1 TITLE		1			Change	dition
NAME	MARHOFFER, MICHELLE L		2.2 NAME		14.	<del></del>	1222=	-	
STREET ADDRESS	11200 NW 33RD STREET		2.3 STRE	ET ADDRES	s	- -	* 14		-
CITY-ST-ZIP	CORAL SPRINGS FL 33065		2. 4 CITY	-ST-ZIP	վ,			70	Addition
TITLE	D	☐ DELETE	3.1 TITLE		-			- Change	☐ Addition
NAME	WIEDUWILT, MARCIA G	•	3.2 NAME						Į
STREET ADDRESS	11200 NW 33RD STREET		3.3 STRE	ET ADDRES	s				1
CITY-ST-ZIP	CORAL SPRINGS FL 33065		3.4. CITY-					Change	Addition
TITLE	}	☐ DELETE	4.1 TITLE		Ì			[_] Charige	[_] Addition
NAME			4. 2 NAMI	•	-				
STREET ADDRESS	•		1	ET ADDRES	s				
CITY-ST-ZIP			4.4 CITY-		<del>  -</del> -			Change	□ Addition
TITLE		DELETE	5.1 TITLE					Change	Addition
NAME			5.2 NAME						
STREET ADDRESS	1			ET ADDRES	8				
CITY-ST-ZIP			5.4 CITY-		<del> </del>			Change	☐ Addition
TITLE		DELETE	6.1 TITLE					Change	
NAME			6.2 NAME		_				
STREET ADDRESS	] † of is object		■ 0.3 STRE	ET ADDRES	∾ j				J.

6.4 CITY-ST-ZIP 14. 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 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, with all other like empowered.

SIGNATURE: