2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED DOCUMENT # P98000015603 May 16, 2000 8:00 am Secretary of State 1. Entity Name HOLIDAY WATTS, INC. 05-16-2000 90011 036 ***150.00 Principal Place of Business Mailing Address 11200 NW 33RD STREET 11200 NW 33RD STREET CORAL SPRINGS FL 33065-3523 CORAL SPRINGS FL 33065 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0831588 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FISHMAN, ALAN-S. Street Address (P.O. Box Number is Not Acceptable) 2301 W SAMPLE ROAD **BUILDING 3, SUITE 3A** POMPANO BEACH FL 33073 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change Addition TITLE ☐ Delete TITLE NAME NAME MARTINIE, MICHAEL J STREET ADDRESS STREET ADDRESS 11200 NW 33RD STREET CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33065** Change ☐ Addition TITI F ☐ Delete MARHOFFER, MICHELLE L NAME NAME STREET ADDRESS STREET ADDRESS 11200 NW 33RD STREET CITY-ST-ZIP CITY-ST-7IP **CORAL SPRINGS FL 33065** Change ☐ Addition ☐ Delete TITLE WIEDUWILT, MARCIA G NAME NAME STREET ADDRESS STREET ADDRESS 11200 NW 33RD STREET -CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33065** Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.