2001 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2001 8:00 am Secretary of State DOCUMENT # P98000026870 1. Entity Name HOLIDAY INVESTORS, INC. 01-25-2001 90230 049 ***150.00 Principal Place of Business Mailing Address 1649 SE HOLIDAY RD 1649 SE HOLIDAY RD PORT ST LUCIE FL 34953 PORT ST LUCIE FL 34953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0829848 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34 9 5 34952 Fee Required 6. Name and Address of Current Registered Agent: 7._Name and Address of New Registered Agent.... Name CHABERD, DENNIS Street Address (P.O. Box Number is Not Acceptable) 1649 SE HOLIDAY RD PORT SAINT LUCIE FL 34952 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 (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back). Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME CHABERD, DENNIS NAME STREET ADDRESS STREET ADDRESS 1649 SE HOLIDAY RD CITY-ST-ZIP CITY-ST-ZIP PORT ST LUCIE FL 34953 TITLE ☐ Delete TITLE NAME STEVENS, RICHARD NAME STREET ADDRESS 3329 PARTRIDGE PARK STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POLAND OH 44514 Defete - Addition -TITLE TITLE SIMS, MARILYN NAME STREET ADDRESS 7319 RESERVE CREEK DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT ST LUCIE FL 34986 TITLE **VD** ☐ Delete TITLE ☐ Change ☐ Addition NAME BROEG, AL NAME STREET ADDRESS STREET ADDRESS 2473 SE DELANO RD CITY-ST-ZIP CITY-ST-ZIP PORT ST LUCIE FL 34952 TITLE ☐ Defete TITLE Change ☐ Addition TD NAME NAME SIMS, TOM STREET ADDRESS 7319 RESERVE CREEK DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT SAINT LUCIE FL 34986 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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13. 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.

SIGNATURE:

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Date

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