2002 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2002 8:00 am \$ Secretary of State > P98000026870 DOCUMENT # 1. Entity Name HOLIDAY INVESTORS, INC. Principal Place of Business Mailing Address 1649 SE HOLIDAY RD 1649 SE HOLIDAY RD PORT SAINT LUCIE FL 34952 PORT SAINT LUCIE FL 34952 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. FE! Number 65-0829848 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHABERD, DENNIS Street Address (P.O. Box Number is Not Acceptable) 1649 SE HOLIDAY RD PORT SAINT LUCIE FL 34952 City Zip Code 81 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHABERD, DENNIS NAME NAME 1649 SE HOLIDAY RD STREET ADDRESS STREET ADDRESS **PORT SAINT LUCIE FL 34952** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change STEVENS, RICHARD NAME NAME STREET ADDRESS 3329 PARTRIDGE PARK STREET ADDRESS POLAND OH 44514 CITY-ST-7IP CITY-ST-ZIP TITLE TD ☐ Delete TITLE ☐ Change ■ Addition NAME SIMS, MARILYN NAME 7319 RESERVE CREEK DRIVE STREET ADDRESS STREET ADDRESS PORT ST LUCIE FL 34986 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Addition TITLE ☐ Delete TITLE Change BROEG, AL NAME NAME 2473 SE DELANO RD STREET ADDRESS STREET ADDRESS PORT ST LUCIE FL 34952 CITY-ST-ZIP CITY-ST-ZIP TD ☐ Delete TITLE Change ☐ Addition SIMS, TOM NAME NAME STREET ADDRESS 7319 RESERVE CREEK DRIVE STREET ADDRESS PORT SAINT LUCIE FL 34986 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

DENNIS CHABERD SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/02 772 335-9029
Date Daylimo Phone #