

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000056052

1. Entity Name

FLORIDA HOLIDAY INVESTMENT COMPANY, INC.

FILED

Mar 01, 2000 8:00 am
Secretary of State

03-01-2000 90011 036 ***158.75

Principal Place of Business

Mailing Address

11300 U.S. HIGHWAY ONE
SUITE 203
NORTH PALM BEACH FL 33408-3208

11300 U.S. HIGHWAY ONE
SUITE 203
NORTH PALM BEACH FL 33408-3208

00027015



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0853805

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HORSTMANN INVESTMENT COMPANY, INC.
11300 U.S. HIGHWAY ONE
SUITE 203
NORTH PALM BEACH FL 33408-3208

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME LUGER, ADOLF E PROF.
STREET ADDRESS WULFETER STRASSE 3,
CITY-ST-ZIP D-49635 BADBERGEN, GERMANY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VPD
NAME HORSTMANN, ARNOLD
STREET ADDRESS AM JUCKELSBOLL 9
CITY-ST-ZIP D-49506 MERZEN, GERMANY ☐ Delete

TITLE
NAME
STREET ADDRESS Hauptstrasse 10
CITY-ST-ZIP D-32457 Porta Westfalica, Germany ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(561) 625-1005

Daytime Phone #

C-3 1/14/99