

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 15, 2002 8:00 am**  
**Secretary of State**

01-15-2002 90018 048 \*\*\*158.75

**DOCUMENT # P98000056052**

1. Entity Name

FLORIDA HOLIDAY INVESTMENT COMPANY, INC. ✓

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0853805

Applied For

Not Applicable

5. Certificate of Status Desired ☒

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2002 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

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

TITLE VPD ☒ Delete  
NAME HORSTMANN, ARNOLD  
STREET ADDRESS HAUPLSTRASSE 10  
CITY-ST-ZIP PORTA WESTFALICA, GERMANY D-324-7

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition  
NAME H. MAX FRICKER  
STREET ADDRESS 11300 U.S. HWY One, Suite 203  
CITY-ST-ZIP North Palm Beach, FL 33408-3208

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

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

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

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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.

SIGNATURE:

H. Max Fricker, [pre]

1/8/2002

(561) 625-1005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

*Attachment Doc # 198000056052/801503*  
**FLORIDA HOLIDAY  
INVESTMENT COMPANY, INC.**

January 8, 2002

UNIFORM BUSINESS REPORT  
Division of Corporation  
409 East Gaines Street  
Tallahassee, FL 32399

Re: *FLORIDA HOLIDAY INVESTMENT COMPANY, INC.*  
*FEI Number 65-0853805*

To Whom It May Concern:

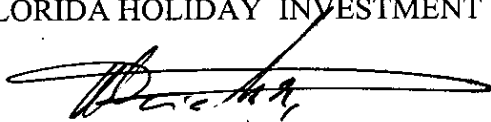
Enclosed please find Year 2002 UNIFORM BUSINESS REPORT, including check # 1157  
in the amount of \$158.75, representing filing fee of \$150.00 and Certificate of Status fee of  
\$8.75.

Please note the requested changes in Block 12.

Thank you for your kind assistance in this matter, please telephone with any questions you  
may have.

Sincerely,

FLORIDA HOLIDAY INVESTMENT COMPANY, INC.



H. Max Fricker, pres.

Enclosures