2000 UNIFORM BUSINESS REPORT (UBR) FILED Jul 25, 2000 8:00 am Secretary of State DOCUMENT # P98000058116 1. Entity Name FLORIDA HOLIDAYS EXECUTIVE, INC. 07-25-2000 90003 022 \*\*\*550.00 Principal Place of Business Mailing Address 7771 INDIAN RIDGE TRAIL NORTH 7771 INDIAN RIDGE TRAIL NORTH KISSIMMEE FL 34747 KISSIMMEE FL 34747 2. Principal Place of Business 3. Mailing Address 1989 MACHOLIA BEND G. 7988 MACNOUA BEND G. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State. City & State 4. FEI Number Applied For 59-35 18687 Not Applicable Kissimnee だいらっかんきを Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 347 4<sup>-</sup> USA Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TROKE-=にのいとうこういれいアニコのル TROKE-LOWE, SIMON JOHN Street Address (P.O. Box Number is Not Acceptable) 7771 INDIAN RIDGE TRAIL NORTH KISSIMMEE FL 34747 KISS I MM EE entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above flam . ۍ .ک Troke- L SIGNATURE of registered agent and title if applicable FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min, will be \$750.00 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. ☐ Addition Change ☐ Delete TITLE TITLE TROKE-LOWE, SIMON JOHN NAME NAME STREET ADDRESS STREET ADDRESS 7771 INDIAN RIDGE TRAIL NORTH CITY-ST-7IP CITY-ST-ZIP KISSIMMEE FL 34747 ☐ Addition n ☐ Delete TITLE ☐ Change TITLE NAME TROKE-LOWE, KAREN MARGRET NAME STREET ADDRESS STREET ADDRESS 7771 INDIAN RIDGE TRAIL NORTH CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34747 Change Addition TITLE ☐ Delete BLUNDELL, PETER NAME NAME STREET ADDRESS STREET ADDRESS 1105 ANGELA RIDGE COURT CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34746 Addition TITLE ☐ Delete TITLE ☐ Change LYDIARD, JEAN NAME NAME STREET ADDRESS 1105 ANGELA RIDGE COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34746 Delete TITLE Change Addition 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 CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 when address, with all other like empowered.