2001 UNIFORM BUSINESS REPORT (UBR)

بيهن الاستفيان

SIGNATURE

FILED Jan 17, 2001 8:00 am Secretary of State DOCUMENT # P98000058116 1. Entity Name FLORIDA HOLIDAYS EXECUTIVE, INC. Principal Place of Business Mailing Address 7989 MAGNOLIA BEND CIRCLE 7989 MAGNOLIA BEND CIRCLE <u> ՄԱՌԱՋՈՒ 🛧</u> KISSIMMEE FL 34747 KISSIMMEE FL 34747 2. Principal Place of Business 3. Mailing Address 79.88 MACHOLIA 7988 MACNOLIA BENA DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3518687 KISSIMMEE Kissi MMY E Not Applicable Country \$8.75 Additional 5 Certificate of Status Desired V56 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TROKE-LOWE-S.MON JOHN TROKE-LOWE, SIMON JOHN Address (P.O. Box Number is Not Acceptable) 7989 MAGNOLIA BEND COURT KISSIMMEE FL 34747 submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above nat 1/10/01 -J. TROKE - LOWE SIGNATUE (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME TROKE-LOWE, SIMON JOHN NAME STREET ADDRESS STREET ADDRESS 7771 INDIAN RIDGE TRAIL NORTH CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34747 ☐ Addition ☐ Change TITLE □ Defete TITLE TROKE-LOWE, KAREN MARGRET NAME STREET ADDRESS STREET ADDRESS 7771 INDIAN RIDGE TRAIL NORTH CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34747 ☐ Addition Change D ☐ Delete TITLE BLUNDELL, PETER NAME NAME STREET ADDRESS STREET ADDRESS 1105 ANGELA RIDGE COURT CITY-ST-7(P CITY-ST-ZIP KISSIMMEE FL 34746 Addition ☐ Delete ☐ Change TITLE TITLE LYDIARD, JEAN NAME STREET ADDRESS STREET ADDRESS 1105 ANGELA RIDGE COURT CITY-ST-7IP CITY-ST-ZIP KISSIMMEE FL 34746 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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 attackment with an address, with all other like empowered.

S. TROKE - LUWE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR