

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90180 027 ***150.00

DOCUMENT # P98000099660

1. Entity Name
C.C. HOLIDAY, INC.



Principal Place of Business
**1204 SE 31ST STREET
CAPE CORAL FL 33904**

Mailing Address
**1204 SE 31ST STREET
CAPE CORAL FL 33904**

90006173



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 **65-0877534**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KENDALL, ANETTE
557 6TH AVE N
SAINT PETERSBURG FL 33701**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PTD
HINZ, HEINZ-ULRICH
1204 SW 31ST STREET
CAPE CORAL FL 33904** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
HINZ, HILDEGARD
1204 SW 31ST STREET
CAPE CORAL FL 33904** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-17-03

239540

Date

Daytime Phone #

CR2E034 (10/02)

90006173 Attachment

SPECIAL POWER OF ATTORNEY

P98000099660

KNOW ALL MEN BY THESE PRESENTS that Mr. Heinz-Ulrich Hinz, 1416 Windsor Court, Cape Coral, Florida 33904, does constitute and appoint MR. MANFRED AND BRITA FISCHER, owners of FISCHER PROPERTY MANAGEMENT INC., 1113 SE 47TH TERRACE #4, Cape Coral, FL 33904 to be his true and lawful attorney-in-fact for him and his name or otherwise as the case may require, but for his benefit, to undertake, execute, and act on his behalf, name, place and stead, as fully as such authority may legally be given, in the United States of America or elsewhere, to perform the following acts and things:

1.
To handle all matters concerning the connection, maintenance, disconnection, and payment of utilities, and the purchase of supplies and services regarding the property at 1416 Windsor Court, Cape Coral, FL 33904.

2.
This Special Power of Attorney is not assignable.

3.
This Special Power of Attorney is granted to induce any third parties to act in reliance thereupon, and any third party receiving a copy or a facsimile transmission thereof may act in reliance thereupon, and any termination or revocation thereof shall be ineffective to such party unless and until notice or knowledge of revocation or termination has been received by said party.

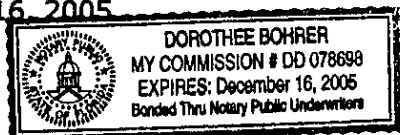
IN WITNESS THEREOF, Heinz-Ulrich Hinz has signed these presents under penalty of perjury this 23rd Day of October, 2002, at Cape Coral, Lee County, Florida.

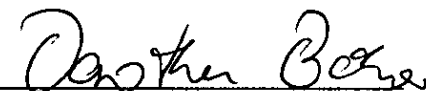

Heinz-Ulrich Hinz

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this 23rd Day of October 2002, before me, an officer duly qualified to take acknowledgements, personally appeared Mr. Heinz-Ulrich Hinz who is personally known to me, and who executed the foregoing instrument, and acknowledged before me that he executed the same.

My Commission Expires:
December 16, 2005




Dorothee Bohrer
Notary Public, State of Florida
Commission No.: DD078698