

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2001 8:00 am
Secretary of State
 04-19-2001 90033 003 ***150.00

0433095

DOCUMENT # P98000107660

1. Entity Name

BARRANCO HOLIDAY HOMES AND INTERIORS, INC.

Principal Place of Business

**8834 PARLIAMENT COURT
 KISSIMMEE FL 34747-1606**

Mailing Address

**8834 PARLIAMENT COURT
 KISSIMMEE FL 34747-1606**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **59-3550632**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**BARRANCO, ANNETTE
 8834 PARLIAMENT COURT
 KISSIMMEE FL 34747-1606**

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, 2001 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 **D** ☐ Delete
 NAME **BARRANCO, ANNETTE**
 STREET ADDRESS **8834 PARLIAMENT COURT**
 CITY-ST-ZIP **KISSIMMEE FL 34747-1606**

TITLE **P** ☒ Change ☐ Addition
 NAME **Annette Barranco**
 STREET ADDRESS **8834 Parliament Ct Kissimmee FL 34747**
 CITY-ST-ZIP **KISSIMMEE FL 34747**

TITLE **D** ☐ Delete
 NAME **BARRANCO, FRANCISCO R**
 STREET ADDRESS **8834 PARLIAMENT COURT**
 CITY-ST-ZIP **KISSIMMEE FL 34747-1606**

TITLE **VP** ☒ Change ☐ Addition
 NAME **Francisco Rick F. Barranco**
 STREET ADDRESS **8834 Parliament Ct**
 CITY-ST-ZIP **Kissimmee FL 34747**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 STREET ADDRESS
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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:

Annette Barranco

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/2001

Date

Daytime Phone #

CR2E034 (10/00)