## FILED May 17, 2000 8:00 am Secretary of State

04-20-2000 90048 010 \*\*\*150.00

## DOCUMENT # **P99000027970**

1. Entity Name

SUPERIOR HOLIDAYS, INC.

Principal Place of Business

Mailing Address

9230 W. IRLO BRONSON MEMORIAL HIGHWAY CLERMONT FL 34711

9230 W. IRLO BRONSON MEMORIAL HIGHWAY CLERMONT FL 34711

2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

| City & State                                    |                             | City & State |         |   | 4. FEI Number         | 358576 | Applied For Not Applicable        |
|---|-----------------------------|--------------|---------|---|-----------------------|--------|-----------------------------------|
| Zip   | Country                     | Zip          | Country |   | 5. Certificate of Sta |        | \$8.75 Additional<br>Fee Required |
| 6. Name and Address of Current Registered Agent |                             |              |         | 7. Name and Address of New Registered Agent             |                       |        |                                   |
| HAYES,  | ROBERT S                    | •            |         | Name Street Address (P.O. Box Number is Not Acceptable) |                       |        |                                   |
|   | vine street<br>Nee FL 34741 |              |         |   |                       |        |                                   |
|   |                             |              |         | City  |                       |        | FL Zip Code                       |

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

(See criteria on back)

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

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State

(NOTE: Registered Agent signature required when reinstetting)

Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

| 11,            | 1. OFFICERS AND DIRECTORS             |                  | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |  |  |
|----------------|---------------------------------------|------------------|---|--|--|
| TITLE          | PTD Delete                            | TITLE            | ☐ Change ☐ Addition                               |  |  |
| NAME           | WILKES, RICHARD                       | NAME             |   |  |  |
| STREET ADDRESS | 9230 W. IRLO BRONSON MEMORIAL HIGHWAY | STREET ADDRESS   |   |  |  |
| CITY-ST-ZIP    | CLERMONT FL 34711                     | CITY-ST-ZIP      |   |  |  |
| TITLE          | VPSD Delete                           | TITLE            | ☐ Change ☐ Addition                               |  |  |
| NAME           | WILKES, VALERIE                       | NAME             |   |  |  |
| STREET ADDRESS | 9230 W. IRLO BRONSON MEMORIAL HIGHWAY | STREET ADDRESS   |   |  |  |
| CITY-ST-ZIP    | CLERMONT FL 34711                     | CITY-S7-ZIP      |   |  |  |
| TITLE          | ☐ Delete                              | TITLE            | ☐ Change ☐ Addition Ì                             |  |  |
| NAME           | ·                                     | NAME             | · ····································            |  |  |
| STREET ADDRESS |                                       | STREET ADDRESS   |   |  |  |
| CITY-ST-ZIP    |                                       | CITY-ST-ZIP      |   |  |  |
| TITLE          | ☐ Defete                              | TITLE            | ☐ Change ☐ Addition                               |  |  |
| NAME           |                                       | NAME             |   |  |  |
| STREET ADDRESS |                                       | STREET ADDRESS   |   |  |  |
| CITY-ST-ZIP    |                                       | CITY-ST-ZIP      |   |  |  |
| TITLE          | ☐ Delete                              | TITLE            | ☐ Change ☐ Addition                               |  |  |
| NAME           |                                       | NAME             |   |  |  |
| STREET ADDRESS |                                       | STREET ADDRESS   |   |  |  |
| CITY-ST-ZIP    |                                       | CITY-ST-ZIP      |   |  |  |
| TITLE          | ☐ Delete                              | TITLE            | . Change Addition                                 |  |  |
| NAME           |                                       | NAME             | `   |  |  |
| STREET ADDRESS | ·                                     | · STREET ADDRESS |   |  |  |
| CITY+ST+ZIP    |                                       | 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 reserver of 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: