2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 10, 2001 8:00 am DOCUMENT # P99000027970 Secretary of State SUPERIOR HOLIDAYS, INC. 05-10-2001 90221 002 ***150.00 Mailing Address Principal Place of Business 9230 W. IRLO BRONSON MEMORIAL HIGHWAY 9230 W. IRLO BRONSON MEMORIAL HIGHWAY 60063649 CLERMONT FL 34711 CLERMONT FL 34711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FE! Number 59-3585761 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAYES, ROBERT S Street Address (P.O. Box Number is Not Acceptable) 441 W. VINE STREET KISSIMMEE FL 34741 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2001 Fee will be \$550.00 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. 12 CR2E034 (10/00 TITLE ☐ Delete Change WILKES, RICHARD NAME NAME STREET ADDRESS 9230 W. IRLO BRONSON MEMORIAL HIGHWAY STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP CLERMONT FL 34711 ☐ Addition ☐ Change ☐ Delete TITLE vpsd TITLE WILKES, VALERIE NAME NAME STREET ADDRESS STREET ADDRESS 9230 W. IRLO BRONSON MEMORIAL HIGHWAY CITY-ST-7IP CITY-ST-ZIP CLERMONT FL 34711 ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete 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 Change TITLE ☐ Delete TITLE ☐ Addition 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 attachment with an address, with all other like empowered.

perd WIKAS

Daytime Phone #