2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000078377** Feb 08, 2000 8:00 am 1. Entity Name **Secretary of State** HOLIDAY MANAGEMENT GROUP, INC. 02-08-2000 90045 049 ***158.75 Principal Place of Business Mailing Address 3385 S HWY 17-92. PMB 1110 3385 S HWY 17-92, PMB 1110 CASSELBERRY FL 32707 CASSELBERRY FL 32707-2933 2. Principal Place of Business 3. Mailing Address 17-92 704 SOUTH HWY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State FLORIDA 59-3598017 LONGWOOD Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired 32750 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COVE, ANDREW Street Address (P.O. Box Number is Not Acceptable) 3801 HOLLYWOOD BLVD, SUITE 100 HOLLYWOOD FL 33021 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable, 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, 2000 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 12. 11. ☐ Change Addition TITLE ☐ Delete JOHNSON, RICHARD F NAME STREET ADDRESS STREET ADDRESS 294 OAK PARK PLACE CITY-ST-ZIP CITY-ST-ZIP CASSELBERRY FL 32707 PS D Change Delete □ Addition TITLE BADALUCCA , RICHARD J TITLE BONDALUCCA, RICHARD J NAME NAME 303 CELLO CIRCLE STREET ADDRESS STRFFT ADDRESS 303 CELLO CIRCLE WINTER SPRINGS FL 32708 CITY-ST-ZIP CITY-ST-ZIP WINTER SPRINGS FL 32708 Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITI F Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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

Cherike empowered Johnson, VP.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE