2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # <

STREET ADDRESS

SIGNATURE:

CITY-ST-7IP

P99000078377

FILED Sep 13, 2001 8:00 am Secretary of State 1. Entity Name 09-13-2001 90009 002 ***550.00 HOLIDAY MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 3385 S HWY 17-92 PMB 1110 704 S HWY 17-92 CASSELBERRY FL 32707 LONGWOOD FL 32750 2. Principal Place of Business 3. Mailing Address 704 S. Hwy 17-92 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE فيين بالإبناميين City & State City & State Applied For 59-3598017 GOOMSKOOD Not Applicable Zip Country \$8.75 Additional 32750 5. Certificate of Status Desired SEMINOLE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COVE, ANDREW Street Address (P.O. Box Number is Not Acceptable) 3801 HOLLYWOOD BLVD, SUITE 100 HOLLYWOOD FL 33021 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 _10._Election.Campaign.Einancing_ \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (5/01)TITLE VTD C Delete TITLE Change ☐ Addition JOHNSON, RICHARD F. 501 GOLF TEE LANE # 201 JOHNSON, RICHARD F NAME NAME CR2E034 294 OAK PARK PLACE STREET ADDRESS STREET ADDRESS LONGWOOD, FL 32779 CITY-ST-ZIP CASSELBERRY FL 32707 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition BADALLICA, RICHARD J NAME BONDALUCCA, RICHARD J NAME 1386 YELLOW PINE COURT 303 CELLO CR STREET ADDRESS STREET ADDRESS WINTER SPRINGS, FL 32708 CITY-ST-ZIP WINTER SPRINGS FL 32708 CITY-ST-7IP 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-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME

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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 attackment with an address, with all other files empowered.