2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V13410

1. Entity Name

HALLIDAY FAMILY CORP.



FILED Jan 21, 2003 8:00 am Secretary of State

01-21-2003 90152 049 ***158.75

Principal Place of Business 10097 CLEARY BLVD SUITE 277 PLANTATION FL 33324 US		Mailing Address 10097 CLEARY BLVD SUITE 277 PLANTATION FL 3332 US		20012751		
2. Principa	al Place of Business	3. Mailing Address				
Suite, A	pt. #, etc.	Suite, Apt. #, etc.				
City & S	tate	City & State		4. FEI Number CF 0040074	A EEI Number	
Zip	Country	Zip	Country	Not A	pplicab	
	6. Name and Address of Curre	nt Registered Agent		Fee Required	onal	
CAVNE	and the second s		Name.	7. Name and Address of New Rigistered Agent		
	S ESQ, DAVID M		Charle A L		-	
	atania drive On Beach FL 33437		Street Add	ddress (P.O. Box Number is Not Acceptable)		
BOTAL	DN DEACH FL 3343/					
		•	City	7:n O. d.	_	
8. The abov	e named entity submits this statement	for the purpose of changing i	its registered office as	registered agent, or both, in the State of Florida. I am familiar with, and		
the obliga	ations of registered agent.	(present straining in	its registered office of fe	registered agent, or both, in the State of Florida. I am familiar with, and	accept	
SIGNATURE						
	Signature, typed or printed name of registered ager	nt and title if applicable. (NO	OTE: Registered Agent signature	re required when reinstating) DATE		
) 44-	FILE NOW!!! FEE IS \$150.00					
Make Chec	r May 1, 2003 Fee will be \$550.00 k Payable to Florida Department of	of State		9. Election Campaign Financing Trust Fund Contribution. Added to F	fay Be Fees	
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN		
TITLE NAME	DP Halliday, Esther	Delete	TITLE			
STREET ADDRESS	10097 CLEARY BOULEVARD, S	TF- 977	NAME	Change	Addition	
CITY-ST-ZIP	PLANTATION FL 33324	. E. E. 7	STREET ADDRESS CITY-ST-ZIP	•		
TITLE	VPD	□ Delete	TITLE			
NAME STREET ADDRESS	HALLIDAY, ROBERT		NAME	☐ Change ☐	Addition	
CITY-ST-ZIP	10097 CLEARY BOULEVARD, ST PLANTATION FL 33324	E. 277	STREET ADDRESS			
TITLE	1 S (11 A 11 ON 1 E 33324	·····	CITY-ST-ZIP			
NAME	The second control of	☐ Delete	TITLE	☐ Change ☐	Addition	
STREET ADDRESS			NAME			
CITY-ST-ZIP			CITY-ST-ZIP			
TITLE		☐ Delete	TITLE			
NAME Street address			NAME	☐ Change ☐ A	Addition	
CITY-ST-ZIP			STREET ADDRESS			
TITLE			CITY-ST-ZIP			
NAME		☐ Delete	TITLE	☐ Change ☐ A	Addition	
STREET ADDRESS			NAME STREET ADDRESS		,	
CITY-ST-ZIP			CITY-ST-ZIP			
TITLE	· 	☐ Delete	TITLE			
TREET ADDRESS			NAME	☐ Change ☐ A	ddition	
TREET ADDRESS			STREET ADDRESS			
2 I boroby as	ALE ALL AND AL		CITY-ST-ZIP		1	

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #