

FILE NOW: FILING FEE AFTER MAY 1ST IS \$5:00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Ha
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90100 026 ***150.00

DOCUMENT # V30577

1. Corporation Name
HOLIDAY BOUGHS, INC.

Principal Place of Business

6310 HUTCHINSON RD
MIAMI LAKES FL 33014
US

Mailing Address

6310 HUTCHINSON RD
MIAMI LAKES FL 33014
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/20/1992

Applied For

Not Applicable

4. FEI Number

65-0327043

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes ☐ No

9. Name and Address of Current Registered Agent

SIEGEL, RONALD L.
2424 N FEDERAL HWY
SUITE 360
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of new name of registered agent and title if applicable.

(No. 1-E-Register)

Signature required when re-appointing

DATE

12. OF OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPT
FIORENZI, JENNIFER DAVIS
6310 HUTCHINSON RD
MIAMI LAKES FL

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP