2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069849

Entity Name: HOLIDAY SHOWPLACE, INC.

Current Principal Place of Business:

4313 HOLLYWOOD BLVD. 201

201 HOLLYWOOD, FL 33021

Current Mailing Address:

P.O. BOX 814867

HOLLYWOOD, FL 33081-4867 US

FEI Number: 65-0780199 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R 701 BRICKELL AVENUE 17TH FLOOR MIAMI, FL 33131 US

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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2024

Secretary of State

0402397984CC

Officer/Director Detail:

Title D Title [

Name FIELDSTONE, RONALD R Name GOUGHAN, KRISTIN E

Address 701 BRICKELL AVENUE Address P.O. BOX 814867

17TH FLOOR
City-State-Zip: HOLLYWOOD FL 33081-4867

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KRISTIN E GOUGHAN

DIRECTOR

04/29/2024