SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997 AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

Aug 06 1997 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1997 **DIVISION OF CORPORATIONS** DOCUMENT # 709913 (8) HOLLY HOUSE, INC. A CONDOMINIUM Principal Place of Business Mailing Address 722 RIDGE ROAD 722 N RIDGE RD LANTANA FL 33462 APT 9 DO NOT WRITE IN THIS SPACE LANTANA FL 33462 3. Date Incorporated or Qualified 3a. Date of Last Report 11/12/1965 01/25/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 23-7424298 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year intangible □ No 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 61 SIBURN, EUGENE J 82 Street Address (P.O. Box Number is Not Acceptable) 722 RIDGE RD #9 83 LANATANA FL 33462 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DT DELETE 1.1 TITLE Change TITI F LAMPE, HINKA SIBURN, EUGENE NAME 1.2 NAME 728 RIDGERP#45 722 RIDGE RD #9 1.3 STREET ADDRESS STREET ADDRESS LPINTANA FLA 3546 L LANTANA, FL 00000 1.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE Addition 2.1 TITLE TITLE HOOVER, LINEA 2.2 NAME NAME 722 RIDGE ROAD #10 2.3 STREET ADDRESS STREET ADDRESS LANTANA, FL 00000 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE SAARINEN, AIMO NAME 3.2 NAME 722 RIDGE RD #16 STREET ADDRESS 3.3 STREET ADDRESS LANTANA FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE SILVER, ARVID NAME 4. 2 NAME 728 RIDGE ROAD #23 STREET ADDRESS 4.3 STREET ADDRESS LANTANA, FL 00000 CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 728 RIDGE RD #25 STREET ADDRESS 5.3 STREET ADDRESS LANTANA, FL 00000 CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE JOMO, HAZEL NAME 6.2 NAME STREET ADDRESS 722 RIDGE RD #12 **6.3 STREET ADDRESS** L**a**ntana, Fl 00000 CITY-ST-ZIP 6.4 CITY - ST-ZIP 14. I do 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

TAIRE PROJURED

7/11/67

FILED