2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 27, 2002 8:00 am Secretary of State **DOCUMENT # 714597** 1. Entity Name HOLLYBROOK HOMES, INC. 05-27-2002 90304 047 ****61.25 Principal Place of Business Mailing Address 104 KING STREET 104 KING STREET JACKSONVILLE FL 32204-2426 JACKSONVILLE FL 32204-2426 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1210087 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent The Court of the second of Street Address (P.O. Box Number is Not Acceptable) THE PRENTICE-HALL CORPORATION SYSTEM FIRST FLORIDA BANK BLDG. SUITE 420 TALLAHASSEE FL 32301 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be **FILE NOW: FEE IS \$61.25** Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change | ☐ Addition Woolsey, B. Fred Rev NAME NAME STREET ADDRESS 1145 GROVE PARK BLVD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32216 CITY-ST-ZIP TITLE. ☐ Delete TITI F ☐ Change ☐ Addition MARSHALL, FRANK T NAME NAME STREET ADDRESS 2730 W. EDGEWOOD AVE STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL 32209 CITY-ST-ZIP SD TITLE Delete_ TITLE Change ☐ Addition HUFF, ROLAND NAME NAME STREET ADDRESS 13651 MYRCIA CT STREET ADDRESS JACKSONVILLE FL 32224 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCINTOSH, CARLOTTA NAME NAME STREET ADDRESS 7051 ALAN AVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32208 CITY-ST-ZIP Delete CEO TITLE. ☐ Change Addition gee, karey e l Lynn Griffin NAME STREET ADDRESS 104 KING STREET STREET ADDRESS 104 King St. CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP Jacksonville, FL 32204 Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filling 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 17, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like expowered.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

TI WING SIGNATURE AND TYPED OR PRINTED NAME OF <u>4~30-2002</u>

904-389-1196