

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 134081 (9)
1. Corporation Name
HOLLEY, INC.



Principal Place of Business
705 MABRY STREET
TALLAHASSEE FL 32304
US

Mailing Address
P. O. BOX 2255
TALLAHASSEE FL 32316-9255
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/16/1937

4. FEI Number
59-0286710

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 or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent
HOLLEY, III, WILLIAM C.
1060 MACLAY RD.
TALLAHASSEE FL 32312

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☒ Change ☐ Addition
NAME	HOLLEY III, WILLIAM C	1.2 NAME	
STREET ADDRESS	1060 MACLAY RD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	TALLAHASSEE, FL 00000	1.4 CITY-ST-ZIP	32312
TITLE	D	2.1 TITLE	☒ Change ☐ Addition
NAME	HOLLEY, ESSIE W.	2.2 NAME	
STREET ADDRESS	RT 3 BOX 127 A-1	2.3 STREET ADDRESS	
CITY-ST-ZIP	MONTICELLO FL	2.4 CITY-ST-ZIP	32344
TITLE	VSD	3.1 TITLE	☒ Change ☐ Addition
NAME	HOLLEY, KENNETH B.	3.2 NAME	
STREET ADDRESS	4204 WICKS LN	3.3 STREET ADDRESS	121 Hoot Owl Hollow
CITY-ST-ZIP	ST AUGUSTINE FL	3.4 CITY-ST-ZIP	Crawfordville, FL 32327
TITLE	D	4.1 TITLE	☒ Change ☐ Addition
NAME	HOLLEY, WM. C., JR.	4.2 NAME	
STREET ADDRESS	RT 3 BOX 127 A-1	4.3 STREET ADDRESS	
CITY-ST-ZIP	MONTICELLO FL	4.4 CITY-ST-ZIP	32344
TITLE	T	5.1 TITLE	☒ Change ☐ Addition
NAME	HOLLEY, NANCY M	5.2 NAME	
STREET ADDRESS	1060 MACLAY RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	TALLAHASSEE FL	5.4 CITY-ST-ZIP	32312
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *David W. Gray*

4/14/98 880.576-2134

CP2E034 (10/97)