2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 134081 Jan 28, 2000 8:00 am **Secretary of State** HOLLEY, INC. 01-28-2000 90171 018 ***150.00 Principal Place of Business Mailing Address 705 MABRY STREET P. O. BOX 2255 TALLAHASSEE FL 32304 TALLAHASSEE FLA 32316-2255 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-0286710 Not Applicable \$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 HOLLEY, III, WILLIAM C. Street Address (P.O. Box Number is Not Acceptable) 1060 MACLAY RD. TALLAHASSEE FL 32312 Zip Code 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) 10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE PD . . . TITLE Change Addition Delete ... NAME* "HOLLEY III, WILLIAM C NAME STREET ADDRESS STREET ADDRÉSS 1060 MACLAY RD. CITY-ST-ZIP CITY-ST-ZIP **TALLAHASSEE, FL 00000 32312** ☐ Change ☐ Addition ☐ Delete TITLE TITLE HOLLEY, ESSIE W. NAME NAME STREET ADDRESS RT 3 BOX 127 A-1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONTICELLO FL 32344 Change ☐ Addition VSD ☐ Delete TITLE HOLLEY, KENNETH B. NAME STREET ADDRESS STREET ADDRESS 121 HOOT OWL HOLLOW CITY-ST-ZIP CITY-ST-ZIP CRAWFORDVILLE FL 32327 Change ☐ Delete ☐ Addition TITLE HOLLEY, WM. C., JR. NAME. NAME STREET ADDRESS STREET ADDRESS RT 3 BOX 127 A-1 CITY-ST-ZIP CITY-ST-ZIP MONTICELLO FL 32344 TITLE ☐ Delete Change ☐ Addition NAME HOLLEY, NANCY M STREET ADDRESS STREET ADDRESS 1060 MACLAY RD CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32312 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

William C. Holley, III

1/24/00

850-576-2131