2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 12, 2001 8:00 am Secretary of State DOCUMENT # 134081 1. Entity Name HOLLEY, INC. 04-12-2001 90068 020 ***150.00 Mailing Address Principal Place of Business 705 MABRY STREET 705 MABRY STREET TALLAHASSEE FL 32304 TALLAHASSEE FL 32304 00034981 US 2. Principal Place of Business 3. Mailing Address 0. Box 2255 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0286710 Not Applicable <u>Tallahassee. FL</u> <u> 32316</u> Zip \$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 Name HOLLEY, III, WILLIAM C. Street Address (P.O. Box Number is Not Acceptable) 1060 MACLAY RD. TALLAHASSEE FL 32312 Zip Code City FI 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. X Change ☐ Addition TITLE ☐ Delete HOLLEY III. WILLIAM C NAME NAME STREET ADDRESS 1060 MACLAY RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE, FL 00000 32312 Tallahassee, FL 32312 ☐ Addition TITLE ☐ Detete TITLE Change NAME HOLLEY, ESSIE W. NAME STREET ADDRESS RT 3 BOX 127 A-1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONTICELLO FL 32344 ☐ Delete **VSD** X Change ☐ Addition TITLE NAME HOLLEY, KENNETH B. NAME Holley, Kenneth B. STREET ADDRESS 121 HOOT OWL HOLLOW STREET ADDRESS 1124 Rehwinkel Road CITY-ST-7/P CITY-ST-ZIP ~ CRAWFORDVILLE FL 32327 Crawfordville, FL 32327 TITLE □ Delete TITLE Change ☐ Addition NAME HOLLEY, WM. C., JR. NAME STREET ADDRESS RT 3 BOX 127 A-1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONTICELLO FL 32344 TITLE ☐ Delete TITLE Change ☐ Addition NAME HOLLEY, NANCY M NAME 1060 MACLAY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32312 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

850-576-2131