2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am Secretary of State **DOCUMENT # 190985** HOLLAND SALLEY, INC. 02-01-2001 90013 036 ***150.00 Principal Place of Business Mailing Address 2975 S. HORSESHOE DRIVE 2975 S. HORSESHOE DRIVE STE. 800 STE. 800 BIDSTS NAPLES FL 33942 NAPLES FL 33942 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-0761340 Applied For Not Applicable ~Zip Country₂ = " 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 Name SALLEY, HOLLAND T Street Address (P.O. Box Number is Not Acceptable) 1661 GALLEON DRIVE NAPLES FL 33940 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change SALLEY, HOLLAND NAME NAME 1661 GALLEON DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP NAPLES FL. CITY-ST-ZIP TITLE ☐ Delete ☐ Addition Change SALLEY, STEPHEN G NAME NAME 235 SPRING LK HILLS DR. STREET ADDRESS STREET ADDRESS 'CITY-ST-7IP - -ALTAMONTE SPRINGS FL CITY-ST-ZIP -Delete TITLE ☐ Change Addition RILEY MICHAEL J NAME NAME 8024 SAN SIMEON WAY STREET ADDRESS STREET ADDRESS NAPLES FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition 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.

17-01 941- \$ 261-7464

Date Daytime Phone # **SIGNATURE:** SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR