

2002 UNIFORM BUSINESS REPORT (UBR)

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[Signature]

FILED

02 OCT -7 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # 365265

1. Entity Name
HOLLOWAY CONSTRUCTION, INC.

Principal Place of Business
15405 W HIGHWAY 98
PANAMA CITY BEACH FL 32413

Mailing Address
15405 W HIGHWAY 98
PANAMA CITY BEACH FL 32413

2. Principal Place of Business
16229 E. Lullwater Dr.
Suite, Apt. #, etc.

3. Mailing Address
16229 E. Lullwater Dr.
Suite, Apt. #, etc.

City & State
Panama City Beach, FL
Zip
32413
Country
USA

City & State
Panama City Beach, FL
Zip
32413
Country
USA

4. FEI Number 59-1294767

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HOLLOWAY, JOHN
16229 E LULLWATER DR.
PANAMA CITY BEACH FL 32407

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
800008429578--3
-10/17/02--01069--007
City
****158.75 FL ****158.75
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HOLLOWAY, JOHN J 554 N LAKESHORE DR PANAMA CITY BCH FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOLLOWAY, MYRTLE 16229 E LULLWATER DR PANAMA CITY BCH FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HOLLOWAY, RICHARD 16229 E LULLWATER DR PANAMA CITY BCH FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Holloway, John H 16229 E. Lullwater Dr. Panama City Beach, FL 32413	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Holloway, Myrtle 16229 E. Lullwater Dr. Panama City Beach, FL 32413	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Holloway, Richard 16229 E. Lullwater Dr. Panama City Beach, FL 32413	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Finley, Patricia 144 Oleander Cr. Panama City Beach, FL 32413	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Holloway, John H. Jr. 554 N. Lakeshore Dr. Panama City Beach, FL 32413	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: *[Signature]* REQUIRED *[Signature]* Holloway 10-04-02 850-234-3657

CR2E034 (4/02)

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Date: October 4, 2002

From: Holloway Construction
16229 E. Lullwater Dr.
Panama City Beach, FL 32413
(850) 234-3657

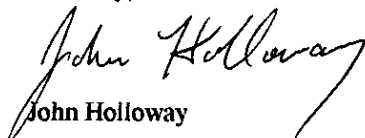
To: Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

Re: Document # 365265 UBR for 2002

To Whom It May Concern:

We have just now received our UBR package on 10-03-2002. Our address was to be changed along with our name change of last year. The UBR has been going to the old address and they have just now forwarded it to us. I spoke with Laura on 10-04-02 about my concern with getting this to you as soon as possible so that the corporation would not be dissolved. She stated for me to send in the \$150.00 filling fee along with this letter of explanation requesting that you please waive the late fee. Thank you in advance for taking care of this matter.

Sincerely,


John Holloway