FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 09, 2001 8:00 am Secretary of State **DOCUMENT # 463777** HOLLINGSWORTH OIL CO., INC. 02-09-2001 90204 034 ***150.00 Principal Place of Business Mailing Address 1524 NE 2ND AVE. 1524 NE 2ND AVE. FT. LAUDERDALE FL 33304 FT. LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1581400 Not Applicable Zip Country 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 HULL, FLOYD V., JR. Street Address (P.O. Box Number is Not Acceptable) 1000 S.E. 9TH AVE. FT. LAUDERDALE FL 33316 Zip Code FL 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. 1. A STATE SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete ☐ Change ☐ Addition TITLE TITLE HOLLINGSWORTH, CHARLES NAME NAME STREET ADDRESS 1524 NE 2ND AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P FT. LAUDERDALE FL ☐ Delete ☐ Addition TITLE TITLE Change HOLLINGSWORTH, GREGORY NAME NAME STREET ADDRESS 199 SW 3RD ST STREET ADDRESS CITY-ST-ZIP POMPANO BCH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME HOLLINGSWORTH, DIANE NAME STREET ADDRESS 1524 NE 2ND AVE. STREET ADDRESS CITY-ST-ZIP---FT.-LAUDERDALE FL CITY_ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME 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 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

1954-25-2943 Charles R. Hollingsworth 02/02/01 (954) SIGNATURE SIGNATURE AND TYPED OR P TED NAME OF SIGNING OFFICER OR DIRECTOR

nent with an address, with all other like empowered.

changed, or on a

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 ex 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