2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 30, 2004 08:00 AM **DOCUMENT # 575731** Secretary of State 1. Entity Name HOLLENBECK & SILC, INC. Principal Place of Business Mailing Address 3017 EXCHANGE COURT 3017 EXCHANGE COURT SUITE C WEST PALM BEACH FL 33409 SUITE C WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 59-1834824 Not Applicable Country Zιρ Country 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 SILC, RUDOLPH W 3017 EXCHANGE CT. Street Address (P.O. Box Number is Not Acceptable) STE C WEST PALM BEACH FL 33409 City Zio 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 Signature, typed or printed name of registered agont and title if applicable DATE (NOTE. Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE Delete TITLE HOLLENBECK, JAMES JR. NAME NAME U00000021414 STREET ADDRESS 4191 OAK STREET STREET ADDRESS 01/30/04-80004-009 150.00 CITY - ST - ZIP PALM BEACH GDNS FL CITY - ST - ZIP ٧S Change ☐ Addition Defete TITLE TITLE NAME SILC, R. W. NAME 320 N. COUNTRY CLUB DR. STREET ADDRESS STREET ADDRESS ATLANTIS FL CITY-ST-ZIP CITY - ST- 7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY - ST-ZIP Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. 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 10 or Block 11 if

SIGNING OFFICEH OR DIRECTOR

FILED

561-686-1313