

# 2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 24, 2000 08:00 AM

Secretary of State

DOCUMENT # 674716

1. Entity Name

HOLLYWOOD IMPORTS LIMITED, INC.

Principal Place of Business

1450 NO. ST. RD. 7

HOLLYWOOD  
33021

FL

Mailing Address

110 SE SIXTH ST.  
20TH FLOOR  
FT. LAUDERDALE  
33301

FL

2. Principal Place of Business

1450 NORTH STATE ROAD 7

3. Mailing Address

110 SE SIXTH STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.  
20TH FLOOR

DO NOT WRITE IN THIS SPACE

City & State

HOLLYWOOD

FL

City & State

FT. LAUDERDALE

FL

4. FEI Number

59-2025810

Applied For

Not Applicable

Zip

33021

Country

Zip

33301

Country

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 PINE ISLAND ROAD

PLANTATION  
33324

US

FL

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

04/24/2000

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 \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Delete  
NAME HAWKINS THOMAS W  
STREET ADDRESS 110 SE SIXTH ST.  
CITY-ST-ZIP FT. LAUDERDALE FL 33301

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE T ☐ Delete  
NAME HYLE KATHLEEN  
STREET ADDRESS 110 SE SIXTH ST.  
CITY-ST-ZIP FT. LAUDERDALE FL 33301

TITLE T ☒ Change ☐ Addition  
NAME BOURHIS MARC L  
STREET ADDRESS 110 SE SIXTH STREET  
CITY-ST-ZIP FT. LAUDERDALE FL 33301

TITLE DVS ☐ Delete  
NAME COLE JAMES O  
STREET ADDRESS 110 SE SIXTH ST.  
CITY-ST-ZIP FT. LAUDERDALE FL 33301

TITLE VSD ☒ Change ☐ Addition  
NAME FERRANDO JONATHAN P  
STREET ADDRESS 110 SE SIXTH STREET  
CITY-ST-ZIP FT. LAUDERDALE FL 33301

TITLE P ☐ Delete  
NAME MAROONE MICHAEL  
STREET ADDRESS 110 SE SIXTH ST.  
CITY-ST-ZIP FT. LAUDERDALE FL 33301

TITLE PD ☒ Change ☐ Addition  
NAME MAROONE MICHAEL  
STREET ADDRESS 110 SE SIXTH STREET  
CITY-ST-ZIP FT. LAUDERDALE FL 33301

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
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.

SIGNATURE: JONATHAN P. FERRANDO

S 04/24/2000