

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****May 01, 2001 08:00 AM**  
**Secretary of State****DOCUMENT # 674716**1. Entity Name  
**HOLLYWOOD IMPORTS LIMITED, INC.****Principal Place of Business**

1450 NORTH STATE ROAD 7

HOLLYWOOD

33021

FL

**Mailing Address**

110 SE SIXTH STREET

20TH FLOOR

FT. LAUDERDALE

33301

FL

**2. Principal Place of Business****3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

**4. FEI Number****59-2025810**

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent****C T CORPORATION SYSTEM**  
1200 PINE ISLAND ROAD

PLANTATION

33324

US

FL

**7. Name and Address of New Registered Agent**

Name

**ROLLIN KENNETH B**

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

**110 SE 6TH STREET****20TH FLOOR**

City

**FORT LAUDERDALE****FL**

Zip Code

**33301**

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 **KENNETH B. ROLLIN****05/01/2001**

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  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 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	T	<input type="checkbox"/> Delete
NAME	BOURHIS MARC L	
STREET ADDRESS	110 SE SIXTH STREET	
CITY-ST-ZIP	FT. LAUDERDALE FL 33301	
TITLE	VSD	<input type="checkbox"/> Delete
NAME	FERRANDO JONATHAN P	
STREET ADDRESS	110 SE SIXTH STREET	
CITY-ST-ZIP	FT. LAUDERDALE FL 33301	
TITLE	PD	<input type="checkbox"/> Delete
NAME	MAROONE MICHAEL	
STREET ADDRESS	110 SE SIXTH STREET	
CITY-ST-ZIP	FT. LAUDERDALE FL 33301	
TITLE		<input type="checkbox"/> Delete
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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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: MICHAEL E. MAROONE**

P

**05/01/2001**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)