

F170000000061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

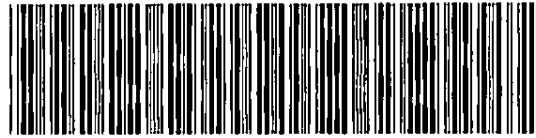
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/04/17--01007--013 **30.00

08/10/17--01002--019 **13.50

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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AUG 10 2017

Y. LEMIEUX

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP:

8/4/17



CERTIFIED COPY



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Amendment

1. Holey USA Inc.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2017

CORPORATE ACCESS, INC.

SUBJECT: HOLEX USA INC.
Ref. Number: F17000000061

I want a certified copy

We have received your document for HOLEX USA INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is \$35.

There is a fee of \$5.00 due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 917A00015992

2017 AUG -8 PM 3:58



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Holox USA Inc.
2. This entity was authorized to transact business in Florida on 01/04/2017 and its Florida document number is F17000000061
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Paul Hoogenboom

2119 N.W. 79th Avenue

Miami, FL 33126

Treasurer

Harry Brockhoff

2119 N.W. 79th Avenue

Miami, FL 33126

Secretary

Harry Brockhoff

2119 N.W. 79th Avenue

Miami, FL 33126

Vice President

Nico van der Pool

2119 N.W. 79th Avenue

Miami, FL 33126

(Attach additional pages if necessary)

H.J.A.M Brockhoff

Signature of an officer or director

Harry Brockhoff

Typed or printed name of person signing

Treasurer

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314