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2002 UNIFORM BUSINESS REPORT (UBR)

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Feb 19, 2002 8:00 am DOCUMENT # F96477 **Secretary of State** 1. Entity Name 02-19-2002 90109 044 ***150.00 HOLAR INC. Principal Place of Business Mailing Address 923 SOUTH TOPAZ P.O. BOX 506 KEY LARGO FL 33037 MARLBORO NJ 07746 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2387672 Not Applicable Zip = Zip = Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COLE, BONNIE Street Address (P.O. Box Number is Not Acceptable) 932 SOUTH TOPAZ KEY LARGO FL 33037 City 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. 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) 1-3-5 P Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) 🚉 12. TITLE TITLE ☐ Change ☐ Addition ☐ Delete SCHWARTZ.NOEL NAME NAME STREET ADDRESS P.O. BOX 506 N/A STREET ADDRESS CITY-ST-ZIP MARLBORO NJ 07746 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition FUCHS, IRVIN J NAME STREET ADDRESS P.O. BOX 506 N/A STREET ADDRESS CITY-ST-ZIP MARLBORO NJ 07746 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE 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-7IP TITLE ☐ 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 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 eath; 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 chapter for an analysis of the proportion of the corporation or the receiver of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation of the corporatio

SIGNATURE:

Schwartz,