2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 24, 2001 8:00 am Secretary of State DOCUMENT # F9900005326 1. Entity Name HOLORES INC. 01-24-2001 90053 017 ***150.00 Principal Place of Business Mailing Address 1426 S.W. OSPREY COVE 1426 S.W. OSPREY COVE PORT ST. LUCIE FL 34986 PORT ST. LUCIE FL 34986 901584 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0939727 Not Applicable Zip Zip Country Country \$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 GONZALEZ, JOHN N Street Address (P.O. Box Number is Not Acceptable) 1426 S.W. OSPREY COVE PORT ST. LUCIE FL 34986 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition **CST** Change TITLE ☐ Delete TITLE NAME GONZALEZ, JOHN N NAME STREET ADDRESS STREET ADDRESS 1426 S.W. OSPREY COVE CITY-ST-ZIP CITY-ST-ZIP PORT ST. LUCIE FL 34986 ☐ Addition TITLE VCP Delete TITLE Change NAME VIDAL, GILBERT NAME STREET ADDRESS 2, RUE TRYON STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 92316 SEVERE CEDEX FRANCE TITLE Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

FILED