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May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G84872** (2)
1. Corporation Name
HOLLY HUGHES INTERIORS, INC.



Principal Place of Business
**2111 BETA COURT
1325 SAN MARCO BLVD. S-800
ORANGE PARK FL 32073
US**

Mailing Address
**2111 BETA COURT
1325 SAN MARCO BLVD. S-800
ORANGE PARK FL 32073
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.
3425 LAKE CENTER DR

City & State
MOUNT DORA, FL

Zip
32757

Country
USA

9. Name and Address of Current Registered Agent

**HUGHES, F.F. JR.
2111 BETA COURT
SUITE 800
ORANGE PARK FL 32073**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Susan W. Hughes* **SUSAN W. HUGHES**

(NOT) Registered Agent signature required when reinstating

4/26/98

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **HUGHES, SUSAN W.**
STREET ADDRESS **2111 BETA COURT**
CITY-ST-ZIP **ORANGE PARK FL**

TITLE **S** ☐ DELETE
NAME **HUGHES, JR., F. FRANCIS**
STREET ADDRESS **3000-1 HARTLEY RD**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **1800 COUNTRY CLUB DRIVE**
1.4 CITY-ST-ZIP **EUSTIS, FL 32726**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **3425 LAKE CENTER DRIVE**
2.4 CITY-ST-ZIP **MOUNT DORA, FL 32726**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Susan W. Hughes* **4/26/98** **452-483-3462**

CR2E034 (10/97)