2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard W. Baker, Director/Secretary

FILED Mar 12, 2001 8:00 am Secretary of State **DOCUMENT # H89161** 1. Entity Name HOLDINGS INVESTMENTS, INC. 03-12-2001 90463 015 ***150.00 Principal Place of Business Mailing Address %J.BOB HUMPHRIES, ESQ., FOWLER, WHITE 1803 U.S. 19 HOLIDAY FL 34691 P.O. BOX 1438 TAMPA FL 33601 IIS 2. Principal Place of Business 2535 SUCCES 3. Mailing Address 2535 Success DRIVE SUCCESS Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-2626249 Not Applicable DESSA DESSA Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 556 7... Name and Address of New Registered Agent: 6. Name and Address of Current Registered Agent. Name Richard W. Baker BAKER, RICHARD W. Street Address (P.O. Box Number is Not Acceptable) 2535 SUCCESS DRIVE 35 Success Drive ODESSA FL 33556 Zip Code 33556 City Odessa 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed o the if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Addition ☐ Delete TITI F TITLE SPEER, ROY M NAME NAME 2535 SUCCESS DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ODESSA FL 33556 CITY-ST-ZIP ☐ Addition Change STD ☐ Delete TITLE TITLE BAKER, RICHARD NAME NAME STREET ADDRESS 2535 SUCCESS DRIVE STREET ADDRESS ODESSA FL 33556 CITY-ST-ZIP CITY-ST-ZIP - 🗌 Change ition TITI F-Delete* HUMPHRIES, J B NAME NAME STREET ADDRESS 501 E KENNEDY BLVD STE 1700 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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.

Daytime Phone #