2001 UNIFORM BUSINESS REPORT (UBR) FILED May 02, 2001 8:00 am Secretary of State **DOCUMENT # J16570** 1. Entity Name HOLLY TREES, INC. 05-02-2001 90070 017 ***150.00 Principal Place of Business Mailing Address 318 49TH ST. E. 5112 BAY STATE ROAD PALMETTO FL 34221 PALMETTO FL 34221 CCOCFUUU us IJŜ 3. Mailing Address 2. Principal Place of Business 5 304 BAY STATE ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2695303 Not Applicable PAL METTO Country Zip 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 POPHAM, JOHN H. Street Address (P.O. Box Number is Not Acceptable) 5112 BAY STATE ROAD BAY STATE PALMETTO FL 34221 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. 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		t of State	,,,,,				
11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD POPHAM, JOHN H. 5112 BAY STATE ROAD PALMETTO FL	•	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	5304 PAL M	BA4 E170	57A7.	E ROG L 3422	Change	☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD EVANS, ROBERT E. 201 N 2ND ST LEESBURG FL		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			,		Change	☐ Addition
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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.										

SIGNING OFFICER OR DIRECTOR

SIGNATURE: