FILED

(727) 449 - 8448

Emothy CHOLT 4

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

Apr 16, 2001 8:00 am **DOCUMENT # J44757** Secretary of State HOLT FILTERS, INC. 04-16-2001 90240 008 ***150.00 Principal Place of Business Mailing Address 1610 HERCULES ÀVE. 1610 HERCULES AVE. STE J STE J 80030802 CLEARWATER FL 33765 CLEARWATER FL 33765 ЦS 2. Principal Place of Business 3. Mailing Address GIO HERCULES 610 HQRCUI@ Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SU Ite Applied For City & State 4. FEI Number City & State **NOT APPLICABLE** CORUSO Not Applicable 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 HOLT, TIMOTHY C. 1610 N. Hercules Aur 1426_MCHULLEN_BOOTHYRD CLEARWATER FL-83520 Suite J learwater.FL 33765 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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00 TITLE ☐ Delete TITLE HOLT, TONYIA A Holt Tonyia A. NAME NAME 2804 36TH ST. 1610 N. HERCUIES AUD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33605 CITY-ST-7IP Clearwater, Fl <u> 33765</u> **C** Change TITLE Delete TITLE ☐ Addition HOLL TIMOTHY C. 1610 W. HERCURS AUR. HOLT, TIMOTHY NAME NAME STREET ADDRESS 2804 36TH ST. STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33605** CITY-ST-ZIF Clearwater, Fl. 33765 Delete TITLE FREDERICK, DAVID C Holt Timothy C. NAME NAME 2804 36TH ST. 1610 N. HORCUTES AUC. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33605** CITY-ST-ZIP CIRARWOTER, FL. 33765 ✓ Delete Change ☐ Addition TITLE TITLE A DIKUOT HOH LOUBET, BRUCE J JR. NAME NAME 1610 N. HERCUles Aue. STREET ADDRESS 2804 36TH ST. STREET ADDRESS **TAMPA FL 33605** CITY-ST-ZIP CITY-ST-ZIP CIEORWOTER. ☐ Delete Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 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 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