FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Jun 09, 1999 8:00 am Secretary of State

06-09-1999 90007 007 ***550.00

| DOCUI | MENT # J81520 | | | |
|---|---|-------------------------------|------------------------------|---|
| i I. Corporation | HOLEAN, INC. | | | |
| ACC001 | i OLLAN, MO | | | ! ******* **** **** **** **** **** *** |
| | | | | |
| Principal Place of Business Mailing Address | | | | 1 (SEIII SIS) IS(S) (ISS SIIIS INSU SIII SISU SISU SISU SISU |
| % MARIO SIGNORELLI, JR. % MARIO SIGNORELLI, JR. | | | | |
| 825 GATEPARK DRIVE #3 825 GATEPARK DRIVE #3 DAYTONA BEACH FL 32114 DAYTONA BEACH FL 32114 | | | | DO NOT WRITE IN THIS SPACE |
| | | | | Date Incorporated or Qualifed |
| | | | | 07/06/1987 |
| ⊢ ' | lace of Business | 2a. Mailing Address | | 4. FEI Number Applied For Not Applicable |
| 21 | | Suite, Apt. #, etc. | | \$8.75 Additional |
| 22 27 27 | | ├ ── | | 5. Certificate of Status Desired Fee Required |
| | | City & State | | 6. Election Campaign Financing \$5.00 May Be |
| 23 | | 28 | | Trust Fund Contribution Added to Fees |
| Zip 24 | Country 25 | Zip [3 | Country 30 | 8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No |
| 24 | 9. Name and Address of Current | <u> </u> | | 10. Name and Address of New Registered Agent |
| | | | 81 Na | ame |
| • | WERZ, CHARLES | | | reet Address (P.O. Box Number is Not Acceptable) |
| 105 WHITE IBIS CT | | | | • |
| DAYTONA BCH FL 32119 | | | 83 | j |
| | | | 84 Cit | ty 85 Zip Code |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose. | | | | FL 03 210 code |
| office or r | o the provisions of Sections 607.0502 egistered agent, or both, in the State o m familiar with, and accept the obligati | f Florida. Such change was au | thorized by the c | corporation's board of directors. I hereby accept the appointment as registered |
| SIGNATURE | | | | |
| 47 | Signature, typed or printed name of registered agent OFFICERS AND | | Registered Agent signa | ature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| 12. | P OFFICERS AND | DELETE | 1.1 TITLE | Change Addition |
| NAME | SIGNORELLI, MARIO, JR. | | 1.2 NAME | SIGNORELLI MARIO, JR. 8430 E. COOLIDGE |
| STREET ADDRESS | 1861 SPRUCE CREEK BLVD E | | 1.3 STREET ADDR | |
| CITY-ST-ZIP | DAYTONA BCH. FL | | 1.4 CITY-ST-ZIP | SCOTISOALE AZ 85251 |
| TITLE | VPST | ☐ DELETE | 2.1 TITLE | ☐ Change ☐ Addition |
| NAME | WERZ, CHARLES F | | 2.2 NAME | |
| STREET ADDRESS | 105 WHITE IBIS CT | | 2.3 STREET ADDR |] |
| CITY-ST-ZIP | DAYTONA BCH FL | ☐ DELETE | 2.4 CITY-ST-ZIP | Charge Addition |
| TITLE | | Finereic | 3.1 TITLE 3.2 NAME | - Statige - Notiton |
| NAME STREET ADDRESS | | | 3.3 STREET ADDR | RESS |
| CITY-ST-ZIP | | | 3.4. CITY-ST-ZIP | i I |
| TITLE | | ☐ DELETE | 4.1 TITLE | ☐ Change ☐ Addition |
| NAME | | | 4. 2 NAME | |
| STREET ADDRESS | | | 4 3 STREET ADDR | RESS |
| CITY-ST-ZIP | | | 4.4 CITY-ST-ZIP | |
| τιτιε | | ☐ DELETE | 51 TITLE | Change Addition |
| NAME | | | 5.2 NAME | DECE |
| STREET ADDRESS | | | 53 STREET ADDR | 7000 |
| CITY-ST-ZIP | | ☐ DELETE | 5.4 CITY-ST-ZIP 6.1 TITLE | ☐ Change ☐ Addition |
| TITLE | | C) DELETE | 6.2 NAME | |
| NAME STREET ADDRESS: | | | 6.3 STREET ADDR | RESS |
| CITY-ST-ZIP | | | 6.4 CITY- ST- ZIP | |
| | | | | tated in Section 119 07/3\(\)). Florida Statutes I further certify that the information |

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 informatic indicated on this annual report is rune 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, with all other like empowered.

SIGNATURE:

FOR DIRECTOR