

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M94133

1. Entity Name

HOLLIS PROPERTIES, INC.

FILED

Mar 16, 2001 8:00 am  
Secretary of State

03-16-2001 90005 015 \*\*\*150.00

Principal Place of Business

217 PERUVIAN AVE.  
PALM BEACH FL 33480

Mailing Address

217 PERUVIAN AVE.  
PALM BEACH FL 33480

2. Principal Place of Business

777 S. Flagler Dr.  
8th floor

3. Mailing Address

217 Peruvian Ave.  
Suite, Apt. #, etc.

City & State

West Palm Beach, FL

City & State

Palm Beach, FL

Zip

33401

Country

US

Zip

33480

Country

US

6. Name and Address of Current Registered Agent

HOLLIS, EARL A. I.  
145 PERUVIAN AVENUE, #310  
SUITE 211  
PALM BEACH FL 33480

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

145 Peruvian Avenue  
Suite # 301

City

Palm Beach

FL

Zip Code

33480

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back)

☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution.

☐

**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE PD  
NAME HOLLIS, EARL A. JR.  
STREET ADDRESS 217 PERUVIAN AVE.  
CITY-ST-ZIP PALM BEACH FL

☐ Delete

TITLE S  
NAME SMITH, DEANNA D  
STREET ADDRESS 5810 CHURCHILL CT  
CITY-ST-ZIP WEST PALM BEACH FL 33405

☐ Delete

TITLE V  
NAME HOLLIS, EARL A. J  
STREET ADDRESS 217 PERUVIAN AVENUE  
CITY-ST-ZIP PALM BEACH FL

☐ Delete

TITLE V  
NAME MILLER, BARRY  
STREET ADDRESS PO BOX 2175  
CITY-ST-ZIP PALM BEACH FL 33480

☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V  
NAME Hollis, E. Anthony  
STREET ADDRESS 4 Bentwood Rd.  
CITY-ST-ZIP Palm Beach Gardens, FL 33418

☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Earl A. Hollis, President

Date

Daytime Phone #

(561) 655-5710

CR2E034 (10/00)

00025736



DO NOT WRITE IN THIS SPACE