2003 FOR PROFIT CORPORATION

May 12, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR** P01000079440 **DOCUMENT #** 05-12-2003 90198 011 ***150.00 1. Entity Name HOLLEY'S GROUP, INC. Principal Place of Business Mailing Address 6408 N ARMENIA AVE 1101 W PATTERSON ST TAMPA FL 33604-4720 **TAMPA FL 33604** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. TO CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For 59-3757022 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired - 6._Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLLEY, BRENDA Street Address (P.O. Box Number is Not Acceptable) 1101 W PATTERSON ST TAMPA FL 33604-4720 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition HOLLEY, BRENDA J NAME NAME 1101 W PATTERSON ST STREET ADDRESS STREET ADDRESS ** TAMPA FL 33604-4720 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME HOLLEY, ARTHUR J NAME 1101 W PATTERSON ST STREET ADDRESS STREET ADDRESS TAMPA FL 33604-4720 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attach

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

☐ Addition

□ Change

FILED