

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112684

FILED
Mar 19, 2004
Secretary of State

Entity Name: HOLLY REAL ESTATE, INC.

Current Principal Place of Business:

724 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

724 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Mailing Address:

1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

FEI Number: 14-1851590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, RICHARD A
FOWLER, WHITE, BURNETT, PA
100 SE 2ND STREET 17TH FLOOR
MIAMI, FL 33131

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLLY, WILLIAM
Address: 724 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HOLLY, WILLIAM H
Address: 1395 BRICKELL AVE., SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: VP () Change (X) Addition
Name: FLEEMAN, JOHN B
Address: 1395 BRICKELL AVE., SUITE 900
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM H. HOLLY

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03/19/2004

Electronic Signature of Signing Officer or Director

Date