

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2001 8:00 am
Secretary of State

02-20-2001 90029 016 ***150.00

DOCUMENT # P35809

1. Entity Name
HOLLY SUGAR CORPORATION

Principal Place of Business
**8016 HWY 90A
 ONE IMPERIAL SQUARE
 SUGAR LANE TX 77478
 US**

Mailing Address
~~8016 HWY 90A, ATTN: TAX DEPT.~~
**P. O. BOX 9
 SUGARLAND TX 77487-0009
 US**

2. Principal Place of Business

3. Mailing Address

PO Box 9

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Sugar Land TX

4. FEI Number **84-0228800**

Applied For
 Not Applicable

Zip

Country

77487

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

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

City

FL

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.

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**SRVP
 SCHWER, WILLIAM F
 8016 HWY 90A
 SUGAR LAND TX 77478** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PCEO
 HILL, ROGER W.
 8016 HWY 90A
 SUGAR LAND TX** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**P
 HILL, ROGER W.
 8016 HWY 90A
 SUGAR LAND TX** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**T
 MERCER, KAREN L
 8016 HWY 90A
 SUGAR LAND TX** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 KEMPNER, JAMES C.
 8016 HWY 90A
 SUGAR LAND TX** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**SVPS
 SCHWER, WILLIAM F
 8016 HWY 90A
 SUGAR LAND TX** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**SECRETARY
 Roy L. Cordes, Jr.
 8016 Hwy 90 A
 Sugar Land TX 77478** ☒ 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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roy L. Cordes, Jr.
Secretary

Date

Daytime Phone #

2/5/01
281-490 9527

0590337

CR2E034 (10/00)