FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P39687** **(9)**

1. Corporation Name

HOLYOKE COMPANY, INC.

Principal Place of Business

P.O. BOX 1306
SOUTHAMPTON PA 18966

Mailing Address

P.O. BOX 1306
SOUTHAMPTON PA 18966

3. Date Incorporated or Qualified: **07/20/1992**

3a. Date of Last Report: **05/01/1995**

4. FEI Number: **23-2645241** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21
22 Suite, Apt. #, etc.
23 City & State
24 Zip 25 Country

2a. Mailing Address
26
27 Suite, Apt. #, etc.
28 City & State
29 Zip 30 Country

9. Name and Address of Current Registered Agent

ROBINSON, MILTON
1581 S.W. 16TH STREET
BOCA RATON FL 33486-6536

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and hereby accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	☐ DELETE	PCD	☒ Change ☐ Addition
NAME	JACOBSON, DEBRA		UCHITEL, PHILIP	
STREET ADDRESS	29 APPLEWOOD COURT		632 SECOND KEY DR	
CITY-ST-ZIP	HORSHAM PA		FORT LAUDERDALE FL 33304	
TITLE	S	☐ DELETE		☐ Change ☐ Addition
NAME	IVANORS, SOPHIE			
STREET ADDRESS	100 HOLYOKE ROAD			
CITY-ST-ZIP	RICHBORO PA			
TITLE	VT	☐ DELETE	VT	☒ Change ☐ Addition
NAME	JACOBSON, DEBRA		UCHITEL, PHILIP	
STREET ADDRESS	29 APPLEWOOD COURT		632 SECOND KEY DR	
CITY-ST-ZIP	HORSHAM PA		FORT LAUDERDALE FL 33304	
TITLE		☐ DELETE		☐ Change ☐ Addition
NAME				
STREET ADDRESS				
CITY-ST-ZIP				
TITLE		☐ DELETE		☐ Change ☐ Addition
NAME				
STREET ADDRESS				
CITY-ST-ZIP				
TITLE		☐ DELETE		☐ Change ☐ Addition
NAME				
STREET ADDRESS				
CITY-ST-ZIP				

CR2E034 (12/95)

14. I hereby certify that the information supplied with this filing, voluntarily furnished and does not qualify for the exemptions stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental annual 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 12 or Block 13 if changed, or on an attached sheet with an explanation.

SIGNATURE: Philip Uchitel Pres. Philip Uchitel 3-14-96 / 215-396-8471

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — Daytime Phone #