FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachme

SIGNATURE

Apr 09, 2001 8:00 am Secretary of State DOCUMENT # P9400007920 HOLCO DEVELOPMENT CORP. 04-09-2001 90042 024 ***158.75 Principal Place of Business Mailing Address 5166 E 11TH AVE 5166 E 11TH AVE HIALEAH FL 33013 HIALEAH FL 33013 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0484080 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OSTROW, JERRY Street Address (P.O. Box Number is Not Acceptable) LAS OLAS BLVD STE 1440 FORT LAUDERDALE FL 33301 Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) TITLE ☐ Delete BRUCE CUTLER CUTLER, BRUCE NAME NAME 756 CIPRESS GREEN CIRCLE STREET ADDRESS STREET ADDRESS 20833 CIPRES WAY CITY-ST-ZIP CITY-ST-ZIP WELLINGTON, FLORIDA 33414 **BOCA RATON FL 33433** TITLE ☐ Delete TITLE <u></u>_r-Change NAME SHEAR, FRANK NAME STREET ADDRESS STREET ADDRESS 3 GROVE ISLE DRIVE PH 3 CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE FL TITLE____ _ Delete 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 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP which with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 teelempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if diress, with all other like empowered. 13. I hereby certify that the information sup indicated on this report or supplement of the corporation or the receiver