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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000040423 (2) HOLLY HOLDINGS, INC.

FILED Apr 07 1998 8:00am Secretary of State

CR2E034

Principal Place of Business Mailing Address 3137 49TH ST NORTH 3W ENDFIELD RD **FEASTERVILLE PA 18053** ST PETERSBURG FL 33710 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/19/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 3137 49th St. North 3 W Endfield Road 59-3339160 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be St Petersburg, Feasterville, Pa. Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible 19053 30 Bucks Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name Robert D. Carreiro CARREIRO, ROBERT D 3137 49TH ST NORTH 82 Street Address (P.O. Box Number is Not Acceptable) 3137 49th St North ST PETERSBURG FL 33710 83 33710 St Petersburg 11. Pursuant to the provisions of Sections 607.05.02 and 607.1508, 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 accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NO ft., Brigistered Agent signature required whon reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE ☐ Change ☐ Addition 1 S TITLE TITLE WHITELEY, GEORGE 1.2 NAME NAME 17100 GULF BOULEVARD UNIT 344 STREET ADDRESS 1.3 STREET ADDRESS NO. REDINGTON BEACH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change ☐ Addition 2.1 TITLE TITLE WHITELEY, BARBARA A 2.2 NAME NAME STREET ADORESS 17100 GULF BOULEVARD UNIT 344 2.3 STREET ADDRESS NO. REDINGTON BEACH FL City-St-7iP 2 4 City-St-7iP DELETE Change Addition 3.1 THLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE ☐ Addition 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELFTE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREE1 ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 61 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

14. Thereby 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 annual report or supplience all 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 it changed, or on an attachment with an address

SIGNATURE: Daubura A: Whiteley BARBARA A: Whiteley 3.36-98. 215-355-3716