FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 29, 2001 8:00 am DOCUMENT # P95000040423 **Secretary of State** HOLLY HOLDINGS, INC. 03-29-2001 90025 018 ***150.00 Principal Place of Business Mailing Address 3137 49TH ST NORTH 3 W ENDFIELD ROAD FEASTERVILLE PA 19053 ST PETERSBURG FL 33710 US 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 59-3339160 Not Applicable Ζip 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 , CARREIRO, ROBET D Street Address (P.O. Box Number is Not Acceptable) 3137 49TH ST NORTH ST PETERSBURG FL 33710 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 ☐ Addition TITLE Delete TITLE ☐ Change WHITELEY, GEORGE NAME NAME 17100 GULF BOULEVARD UNIT 344 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NO. REDINGTON BEACH FL ☐ Change ☐ Addition TITLE Delete TITLE WHITELEY, BARBARA A NAME NAME STREET ADDRESS STREET-ADDRESS 17100 GULF BOULEVARD UNIT 344 CITY-ST-7IP ₹ City-ST-ZIP NO. REDINGTON BEACH FL ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP_3 CITY-ST-ZIP 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 changes or on an attachment with an address, with all other like empowered.