2002 UNIFORM BUSINESS REPORT (UBR)

Jul 14, 2002 8:00 am Secrétary of State DOCUMENT # P95000040423 1. Entity Name 07-14-2002 90050 006 ***150.00 HOLLY HOLDINGS, INC. Principal Place of Business Mailing Address 3137 49TH ST NORTH 3 W ENDFIELD ROAD ST PETERSBURG FL 33710 FEASTERVILLE PA 19053 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 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 CARREIRO, ROBET D Street Address (P.O. Box Number is Not Acceptable) 3137 49TH ST NORTH ST PETERSBURG FL 33710 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstation) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change ☐ Addition WHITELEY, GEORGE NAME NAME 17100 GULF BOULEVARD UNIT 344 STREET ADDRESS STREET ADDRESS NO. REDINGTON BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME WHITELEY, BARBARA A NAME STREET ADORESS 17100 GULF BOULEVARD UNIT 344 STREET ADDRESS CITY-ST-ZIP NO. REDINGTON BEACH FL CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE П Спалое ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

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 attacl

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

02 215-355-37/6

FILED

Attachment HP95/1004/6423 B0128995

July 7, 2002

Division Of Corporations Uniforms Business Report Filings P O Box 1500 Tallahassee, Fl 32302-1500

To Whom It May Concern,

I am enclosing a check for One Hundred Fifty Dollard (\$150.00) for Uniform Business Report 2002. I just received this report on July 2^{nd} , I called your office on July 5th and explained that I never received the report which would have been sent end of February of this year to be filed. This is the first time that this has happened. The only thing that I can think of that the first report got lost in the mail.

Thank you for understanding this situation. If you have any questions please feel free to call me anytime At work or at home numbers are listed below.

Sincerely,

Barbara A Whiteley 3 W Endfield Road Feasterville, Pa 19053

& Whiteley

215-355-3716 --- home #

215-357-9090 --- work # ___