

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 29, 2001 8:00 am
Secretary of State

06-29-2001 90002 027 ***150.00

DOCUMENT # **P96000030069**
 1. Entity Name
HOLLY, INC.

(Handwritten initials)

Principal Place of Business Mailing Address
2411 SANDY POINT RD.,
PALM HARBOR, FL 34685

A0075274

2. Principal Place of Business **SAME**
 Suite, Apt. #, etc.

3. Mailing Address **SAME**
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
 Zip Country

4. FEI Number **59-3420555**
 Applied For Not Applicable
 5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
JOHN CHIN
4327 TREMBLEY WAY
PALM HARBOR, FL 34685

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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.

SIGNATURE *(Signature)* **JOHN CHIN** **6-23-01**
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P.S., T, D	<input type="checkbox"/> Delete
NAME	JOHN CHIN	
STREET ADDRESS	4327 TREMBLEY WAY	
CITY-ST-ZIP	PALM HARBOR, FL 34685	
TITLE	V. P., D	<input checked="" type="checkbox"/> Delete
NAME	JENNY CHIN	
STREET ADDRESS	4327 TREMBLEY WAY	
CITY-ST-ZIP	PALM HARBOR, FL 34685	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *(Signature)* **JOHN CHIN** **6-23-01**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/1/00)

Holly, Inc.
2411 Sandy Point Road
Palm Harbor, FL 34685

Attachment
OH# P96000030069
ADD 75274

Division of Corporations
Annual Reports Section
P.O.Box 1500
Tallahassee, FL 32302-1500

April 30, 2001

Dear sirs,

We had not received our annual corporation report. To this date, I still have not received it yet.

As I understand there will be a big penalty for filing after May 1. In order to avoid the penalty, I am hereby supplying all the information you need for the annual report and a check of \$150.00. I hope you can accept this as temporary filing and send us the annual report we need to file.

Name: Holly, Inc.
d/b/a Takec Outee of East Lake
2411 Sandy Point Road
Palm Harbor, FL 34685
FEI Number: 59-3420555
Charter Number: P96197000030
Registered Agent: John Chin,
4327 Trembley Way
Palm Harbor, FL 34685

President/Secretary/Treasurer: John Chin
4327 Trembley Way
Palm Harbor, FL 34685
Vice President: Jenny Chin
4327 Trembley Way
Palm Harbor, FL 34685

Signed and Accepted by:


John Chin