

# 2001 UNIFORM BUSINESS REPORT (UBR)

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

06-29-2001 90002 027 \*\*\*150.00

**A0075274**

DO NOT WRITE IN THIS SPACE

**DOCUMENT #** P96000030069

1. Entity Name

HOLLY, INC.

Principal Place of Business

Mailing Address

2411 SANDY POINT RD,  
 PALM HARBOR, FL 34685

2. Principal Place of Business

3. Mailing Address

SAME

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3420555

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JOHN CHIN

Name

4327 TREMBLEY WAY

Street Address (P.O. Box Number is Not Acceptable)

PALM HARBOR, FL 34685

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

JOHN CHIN

6-23-01

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P.S.T.D. ☐ Delete  
 NAME JOHN CHIN  
 STREET ADDRESS 4327 TREMBLEY WAY  
 CITY-ST-ZIP PALM HARBOR, FL 34685

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE V.P., D. ☐ Delete  
 NAME JENNY CHIN  
 STREET ADDRESS 4327 TREMBLEY WAY  
 CITY-ST-ZIP PALM HARBOR, FL 34685

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN CHIN

6-23-01

Date

Daytime Phone #

CR2E034 (11/00)

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