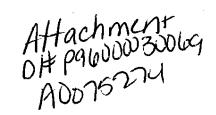
## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Jun 29, 2001 8:00 am Secretary of State DOCUMENT # P96000030069 HOZLY, INC. 06-29-2001 90002 027 \*\*\*150.00 Principal Place of Business Mailing Address 2411 SANDY POINT RD., PALM HARBOR, FL 34685 A0075274 2. Principal Place of Business 3. Mailing Address SAME SAME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-3420555 Not Applicable 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 JOHN CHIN Street Address (P.O. Box Number is Not Acceptable) : 4327 TREMBLEY WAY PALM HARBOR, FL 34685 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution... (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete P,S,T,D NAME NAME JOHN CHIN 4327 TREMBLEY WAY STREET ADDRESS STREET ADDRESS PACM HARBOR, DC 39685 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE V. P., D TITLE JENNY CHIN 4327 TREMBLEY WAY PALM HORBOR, FLJYGSI-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition . Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS 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

SIGNATURE: JOHN CHIN 6-23-01 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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



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 Tramble LM34683

Vice President:

Jenny Chin

4327 Trembley Way Palm Harbor, FL 34685

Signed and Accepted by: <

John Chire

\_\_\_\_