## 2000 UNIFORM BUSINESS REPORT (UBR) FILED

Apr 24, 2000 8:00 am Secretary of State DOCUMENT # P96000093259 1. Entity Name HOL BROOK, INC. 04-24-2000 90117 005 \*\*\*150.00 Mailing Address Principal Place of Business C/O CHRISTIAN N. SCHOLIN HARRI PEKKOLA C/O HOL BROOK 109 HALF MOON CIR #G-3 505 SOUTH FLAGLER DRIVE. SUITE 1001 WEST PALM BEACH FL 33401-5949 HYPOLUXO FL 33462 2. Principal Place of Business 3. Mailing Address 505 S. Flagler Drive DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Suite 400 Applied For City & State City & State 4. FEI Number 65-0709021 Not Applicable West Palm Beach, Country Zip \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 33401 U.S.A. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Christian N. Scholin SCHOLIN, CHRISTIAN N Street Address (P.O. Box Number is Not Acceptable) 505 SOUTH FLAGLER DRIVE 505 South Flagler Drive **SUITE 1001** <u>Suite 400</u> WEST PALM BEACH FL 33401 Zip Code West Palm Beach 33401 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 (NOTE: Registered Agent signature required when reinstating) of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE ☐ Delete TITLE PEKKOLA, HARRI NAME NAME STREET ADDRESS STREET ADDRESS 505 SOUTH FLAGLER DRIVE, SUITE 1001 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 Addition ☐ Delete TITLE Change TITLE

NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TIT! F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.