2001 UNIFORM BUSINESS REPORT (UBR) FILED May 02, 2001 8:00 am Secretary of State **DOCUMENT # P96000093259** 1. Entity Name HOL BROOK, INC. 05-02-2001 90183 018 ***150.00 Mailing Address Principal Place of Business 505 S FLAGLER DRIVE HARRI PEKKOLA C/O HOL BROOK 109 HALF MOON CIR #G-3 STE 400 高。[編集] 新於以 HYPOLUXO FL 33462 WEST PALM BEACH FL 33401 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0709021 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired

Name

(NOTE: Registered Agent signature required when reinstating)

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.

(See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME PEKKOLA, HARRI NAME STREET ADDRESS 505 SOUTH FLAGLER DRIVE, SUITE 1001 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

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.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

☐ Delete

6. Name and Address of Current Registered Agent

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

SCHOLIN, CHRISTIAN N

STE 400

SIGNATURE

505 SOUTH FLAGLER DRIVE

WEST PALM BEACH FL 33401

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

☐ Change

☐ Addition

Fee Required

Zip Code

\$5.00 May Be

Added to Fees

7. Name and Address of New Registered Agent

10. Election Campaign Financing

Trust Fund Contribution.

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