## 2002 UNIFORM BUSINESS REPORT (UBR)

## **FILED** May 13, 2002 8:00 am Secretary of State DOCUMENT # P97000069096 1. Entity Name 05-13-2002 90183 048 \*\*\*150.00 HOLYFIELD FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 1601 FORUM PLACE SUITE 801 1601 FORUM PLACE SUITE 801 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0781391 Not Applicable Zip Country 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 Name HOLYFIELD, JAMES R Street Address (P.O. Box Number is Not Acceptable) 1601 FORUM PLACE SUITE 801 WEST PALM BEACH FL 33401 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete TITLE ☐ Change ☐ Addition HOLYFIELD, JAMES R NAME NAME 1601 FORUM PLACE SUITE 801 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZiP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change HOLYFIELD, JAMES R NAME NAME 1601 FORUM PLACE, SUITE #801 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY\_ST\_ZIP\_ CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE □ Change HOLYFIELD, LOURDES R NAME NAME 1601 FORUM PLACE, SUITE 801 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP