2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 29, 2000 8:00 am DOCUMENT # P97000074617 **Secretary of State** HOLGRAND, INC. 03-29-2000 90002 046 ***150.00 Mailing Address Principal Place of Business % DRUCKER & FALK. LLC % DRUCKER & FALK. LLC 7200 STONEHENGE DRIVE SUITE 211 7200 STONEHENGE DRIVE SUITE 211 PACATANA RALEIGH NC 27613-1620 RALEIGH NC 27613 ---) 3. Mailing Address-2. Principal Place of Business 9286 Warwick Blvd. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3466002 Newport News, Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 23607 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUNTER, DANIEL M Street Address (P.O. Box Number is Not Acceptable) 227 WEST PARK-AVENUE WINTER PARK FL 32789 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 Added to Fees 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. ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME FALK, DAVID C SR STREET ADDRESS STREET ADDRESS 7200 STONEHENGE DRIVE SUITE 211 CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27613 Change Addition TITLE Delete KAYDEN, BERNARD H NAME STREET ADDRESS STREET ADDRESS 550 MAMARONECK AVE SUITE 404 CITY-ST-ZIP CITY-ST-ZIP HARRISON NY 10528 ☐ Change Addition ☐ Delete TITLE TITLE NAME KAYDEN, MILDRED NAME STREET ADDRESS STREET ADDRESS 550 MAMARONECK AVE SUITE 404 CITY-ST-ZIP CITY-ST-ZIP HARRISON NY 10528 ☐ Change ☐ Addition TITL F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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, who all other like empowered.

March 13, 2000