2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P98000036410 Mar 20, 2000 8:00 am **Secretary of State** HOLLY-ELLIOTT INVESTMENT CORPORATION 03-20-2000 90026 042 ***150.00 Principal Place of Business Mailing Address 3140 SOUTH OCEAN BLVD. 3140 SOUTH OCEAN BLVD. SHITE 206-SOUTH SUITE 206-SOUTH PALM BEACH FL 33480 PALM BEACH FL 33480-5624 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0829132 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name --PACKER, JEFFREY E.S. Street Address (P.O. Box Number is Not Acceptable) 3140 SOUTH OCEAN BLVD. SUITE 206-SOUTH PALM BEACH FL 33480 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE PACKER, JEFFREY E.S. NAME NAME STREET ADDRESS. 3140 SOUTH OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 --☐ Change ■ Addition TITLE ☐ Delete TITLE SANDHAUS PACKER, JANE H NAME NAME STREET ADDRESS STREET ADDRESS 3140 SOUTH OCEAN BLVD. CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Change Addition ☐ 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 ☐ Delete ☐ Change Addition TITLE TITLE 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 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 appowered.

3/13/00

ED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR