2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 08, 2001 8:00 am Secretary of State **DOCUMENT # P98000053606** 1. Entity Name DAN HOLLY, INC. =:::::: 01-08-2001 90042 031 ***150.00 aig. Mailing Address Principal Place of Business 9750 NW 11 ST 9750 N.W. 11 ST. **—**. PLANTATION FL 33322 PLANTATION FL 33322 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0847617 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SIEGEL, ROY Street Address (P.O. Box Number is Not Acceptable) 9750 N.W. 11 ST. PLANTATION FL 33322 Zip Code City 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 = 1 - 1 - 1 - 1 SIGNATURE 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, 2001 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 Change TITLE SIEGEL, ANITA L NAME NAME =---STREET ADDRESS STREET ADDRESS 9750 N.W. 11 ST. CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33322 Change ☐ Addition - PE ☐ Delete TITLE NAME SIEGEL, ROY NAME STREET ADDRESS STREET ADDRESS 9750 N.W. 11 ST. CITY-ST-ZIP CITY-ST-7IP PLANTATION FL 33322 - 6994N - 1258 ☐ Delete ☐ Change ☐ Addition TITLE - E-1 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS 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, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

01/02/01