

# FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 31, 2003 8:00 am**  
**Secretary of State**

03-31-2003 90309 028 \*\*\*150.00

DOCUMENT # *P980000 67761*

1. Entity Name *HOLMES HILTON HOUSE, INC.*  
*1855 ADAMS STREET*  
*HOLLYWOOD, FL 33020*



**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business *1855 ADAMS ST.*  
Suite, Apt. #, etc.

3. Mailing Address *1855 ADAMS ST.*  
Suite, Apt. #, etc.

City & State *HOLLYWOOD, FL*  
Zip *33020* Country *USA*

City & State *HOLLYWOOD, FL*  
Zip *33020* Country *USA*

4. FEI Number *65-0863318*  
Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**DO NOT WRITE IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**January 1 - May 1 Fee is \$150.00**  
**After May 1, Fee is \$550.00**  
**Amended UBR is \$61.25**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<i>PRESIDENT ANDREW HOLMES 1855 ADAMS ST. HOLLYWOOD, FL 33020</i>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<i>VICE - PRESIDENT CRAIG HOLMES 1855 ADAMS ST. HOLLYWOOD, FL 33020</i>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<i>SECRETARY - TREASURER RANDY HOLMES 1855 ADAMS ST. HOLLYWOOD, FL 33020</i>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

12. 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 10 or on an attachment with an address, with all other like empowered

SIGNATURE: *Andrew Holmes*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*3-02-03*

Date Daytime Phone #

CR2E034B (12/02)