2001 UNIFORM BUSINESS REPORT (UBR)

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

May 16, 2001 8:00 am³ Secretary of State DOCUMENT # P99000021392 1. Entity Name 05-16-2001 90047 022 ***150.00 HOLLY ONE TRUCKING, INC. Principal Place of Business Mailing Address 126 JERNIGAN ST. 126 JERNIGAN ST. INTERLACHEN FL 32148 INTERLACHEN FL 32148 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3561517 Not Applicable \$8.75 Additional Zip Country 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 FOX. RALPH W Street Address (P.O. Box Number is Not Acceptable) 126 JERNIGAN ST. INTERLACHEN FL 32148 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Change ☐ Addition TITLE Delete TITLE NAME FOX, RALPH W NAME 126 JERNIGAN ST. 🔑 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INTERLACHEN FL 32148 CITY-ST-7IP Change ☐ Addition TITLE **VD** TITLE NAME FOX, MARK B NAME STREET ADDRESS 126 JERNIGAN ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INTERLACHEN FL 32148 Change Addition TITLE TITLE NAME FOX, CAROLINE E NAME STREET ADDRESS 126 JERNIGAN ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **INTERLACHEN FL 32148** Change ☐ Addition Delete TITLE TITLE NAME 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 ☐ 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 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

3-30-0/