FILED 2003 FOR PROFIT CORPORATION May 05, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P99000021392 DOCUMENT # 05-05-2003 91879 004 ***150.00 1. Entity Name HOLLY ONE TRUCKING, INC. Principal Place of Business Change Too 2476 WEYMERS STREET AND TONIGHT ع انتوادات الور Mailing Address 2476 WEYMERS STREET U. Jeznigan ST LAKE WORTH FL 33461 InTerfachen Fi PO BOX 5447 InTERIATION LAKE WORTH FL 33461 32148 2. Principal Place of Business 3. Mailing Address 26 Jernigan 26 Jerni Suite, Apt. #; etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3561517 NTOR Not Applicable \$8.75 Additional 5. Certificate of Status Desired utnam Fee Required Name and Address of Current Registered Agent 7. Name and Address of New 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE atura, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After Mc2 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11.

Change ☐ Addition TITLE ☐ Delete TITLE FOX, RALPH W NAME NAME 126 JERNIGAN STREET 2476 WEYMOUTH STREET STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33461 CITY-ST-ZIP CITY-ST-ZIP Interlachen Fl. VD Delete TITLE . Change Addition. TITLE James m Fox NAME FOX: MARK B -NAMÉ 323 Milton Ave STREET ADDRESS 126 JERNIGAN ST. STREET ADDRESS INTERIACHEN FI 32148 **INTERLACHEN FL 32148** CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE THE Change ☐ Addition TITLE NAME FOX, CAROLINE E NAME 126 JernigAn STREET STREET ADDRESS STREET ADDRESS 2746 WEYMOUTH STREET Interlachen Florida 32148 CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33461 ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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 Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE

Ralph W Pox 04/28/03