

2001 UNIFORM BUSINESS REPORT (UBR) * Addendum *

DOCUMENT # P99000070994

1. Entity Name

Holton Enterprises, Inc.

Principal Place of Business

5658 St. Louis Ave.
Sarasota FL 34233

Mailing Address

5658 St. Louis Ave.
Sarasota FL 34233

2. Principal Place of Business

5658 St. Louis Ave.

3. Mailing Address

5658 St. Louis Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Sarasota FL

City & State

Sarasota, FL

Zip

34233

Country

Sarasota

Zip

34233

Country

Sarasota

4. FEI Number

650940958

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Holton, Gregory A.

5658 St. Louis Ave.

Sarasota FL 34233

7. Name and Address of New Registered Agent

Name

Holton, Gregory A.

Street Address (P.O. Box Number is Not Acceptable)

5658 St. Louis Ave.

City

Sarasota

FL

Zip Code

34233

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]

Gregory A. Holton President

11-28-01

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW:

FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

President Gregory A. Holton

5658 St. Louis Ave.

Sarasota FL 34233

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☒ Addition

Vice President

Cathy A. Holton

5658 St. Louis Ave.

Sarasota FL 34233

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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 617, 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:

[Signature]

Gregory A. Holton President

11-28-01

(941)376-6273

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

01 DEC 31 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

CR2E037 (11/00)

HOLTON ENTERPRISES, INC.
CORPORATE MINUTES
MEETING MARCH 31,2001

To Whom It May Concern;

March 31, 2001

On this date, March 31, 2001, a corporate meeting was held of Holton Enterprises, Inc. It was agreed upon that Cathy A. Holton would be hired as a Vice President, effective immediately, with the responsibilities of Director of Marketing and Sales. She will receive an annual salary of \$36,000.00, and health care insurance through the company's group policy, and any applicable bonuses. This coverage has a 90-day probation, which will commence immediately, and end June 30,2001, allowing coverage to begin July 1, 2001. Cathy Holton receives no stock in the company.

It was also agreed upon that Georgia Gonzalez, a Vice President, would no longer be employed by Holton Enterprises, Inc. effective June 30,2001. She will continue to receive agreed upon benefits until such time. She will no longer be a Vice President of this corporation or receive any compensation or benefits after June 30, 2001.

These minutes to this meeting are respectfully submitted and accepted this 31st day of March, 2001, by:



Gregory A. Holton, President