

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000097003

1. Entity Name
THE HOLDINGS GROUP, INC.

FILED
May 10, 2001 8:00 am
Secretary of State

05-10-2001 90166 019 ***150.00

Principal Place of Business

24331 PRODUCTION CIRCLE
BONITA SPRINGS FL 34103-5

Mailing Address

24331 PRODUCTION CIRCLE
BONITA SPRINGS FL 34103-5

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3615611**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MARCHETTI, JULIA R
24331 PRODUCTION CIRCLE
BONITA SPRINGS FL 34103-5

Name

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

City

FL

Zip Code

34135

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/21/01

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **D MARCHETTI, MICHAEL**
STREET ADDRESS **3940 BENNETT LN**
CITY-ST-ZIP **BONITA SPRINGHS FL 34134**

TITLE ☐ Change ☐ Addition
NAME **24331 Production Circle**
STREET ADDRESS **Bonita Springs FL 34135**
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D MARCHETTI, JULIA**
STREET ADDRESS **3940 BENNETT LN**
CITY-ST-ZIP **BONITA SPRINGHS FL 34134**

TITLE ☐ Change ☐ Addition
NAME **24331 Production Circle**
STREET ADDRESS **Bonita Springs FL 34135**
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Julia R Marchetti 1/15/00 941 498-0808

CR2E034 (10/00)