FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 30, 2001 8:00 am DOCUMENT # **Secretary of State** Hollywood Neon, Incorporated 05-30-2001 90032 049 ***150.00 Principal Place of Business Mailing Address 5950 Buchanan Street Hollyword, FL 33062 A0072152 2. Principal Place of Business 5950 Buchanan 3. Mailing Address 13940 SW 24 DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0219457 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ÜSA HEOWGIF OF Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Hilda Testa 13940 SW 24 Street Street Address (P.O. Box Number is Not Acceptable) Davie, FL 33325 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its egistered 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 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, 200 Fee will be \$550.00
Make Check Payabi to Department of State Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (11/00) President Addition Delete TITLE David Testa NAME NAME 13940 SW 24 Street STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP Davie, FL 33325 Vice President Hilda Testa Change ■ Addition Delete TITLE NAME NAME 13940 SW 24 Street STREET ADDRESS STREET ADDRESS Davie, FL 33325 CITY-ST-ZIP : CITY-ST-ZIP Secretary Hilda Testa 13940 SW 24 Street ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS Davie, FL 33325 CITY-ST-ZIP CifY-ST-ZIP Acdition Treasurer Hilda Testa Change □ Delete TITLE TITLE NAME NAME 13940 SW 24 Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Davie, FL 33325 Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 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 at 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.

Attachment OffSU1129 AUU12152

Hollywood Neon, Inc. 13940 SW 24th Street Davie, FL 33325

May 14, 2001

Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: FEI 65-0219457

Dear Sir or Madam:

Enclosed please find the 2001 UBR form received from your office. I have filled the blocks with the necessary information. I have also enclosed a check in the amount of \$150.00 for the filing fee.

I am aware that after May 1, 2001 the filing fee is somewhat higher, however, I did not receive the original form usually mailed to corporations from your office. This happened last year also because we moved and our mail was not being forwarded properly. When we filed last year (on time), I thought I had correctly changed our mailing address but evidently, I didn't.

Please accept my apologizes for filing after the deadline. If you need any more information, please do not hesitate to contact me.

Sincerely,

Hilda Testa

Secretary

Hollywood Neon, Inc.

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