

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S23690 (8)

1. Corporation Name

HOLLY PROPERTIES OF FLORIDA, INC.

Principal Place of Business

50 N LAURA ST
MC 099-000-1812 1830
JACKSONVILLE FL 32202
US

Mailing Address

50 N LAURA ST
MC 099-000-1812 1830
JACKSONVILLE FL 32202
US



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Zip

Country

30

9. Name and Address of Current Registered Agent

HEAD JAMES A
50 N. LAURA STREET, 9TH FLOOR
BARNETT TOWER, MC099-000-0930
JACKSONVILLE FL 32202

3. Date Incorporated or Qualified

01/07/1991

3a. Date of Last Report

05/01/1995

4. FEI Number

59-3045608

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under
Florida Statutes ☒ Yes ☐ No

on consolidated
basis

10. Name and Address of New Registered Agent

81 Name

Ghomeshi, Mehdi

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

50 N. Laura Street

83

MC: 099-000-1830

84 City

Jacksonville

FL

85 Zip Code

32202

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0501, Florida Statutes.

SIGNATURE

Mehdi Ghomeshi

Mehdi Ghomeshi

4/29/96

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DSV

☒ Change ☐ Addition

DP

Ghomeshi, Mehdi

☒ Change ☐ Addition

50 N. Laura Street

Jacksonville, FL 32202

DV

Story, Deborah

☒ Change ☐ Addition

50 N. Laura Street

Jacksonville, FL 32202

DTV

Small, Lora

☒ Change ☐ Addition

100 N. Laura St - MC: 099-000-073

Jacksonville, FL

☐ Change ☐ Addition

500001820315

05/14/96-01063-008

***200.00

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

Mehdi Ghomeshi

4/29/96

(904) 791-7770

Date

Daytime Phone #

CR2E034 (12/95)