FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 04, 2001 8:00 am Secretary of State **DOCUMENT # \$89306** HOLLY HILL OFFICE STORAGE, INC. 05-04-2001 90072 017 ***150.00 Principal Place of Business Mailing Address 555 8TH STREET P.O. BOX 953 HOLLY HILL FL 32117 DEBARY FL 32713 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3095820 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EVANS, RICHARD N Street Address (P.O. Box Number is Not Acceptable) 387 MAGNOLIA PLACE DEBARY FL 32713 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. 3R2E034 (10/00) TITLE ☐ Delete ☐ Addition EVANS, RICHARD N. NAME STREET ADDRESS 387 MAHNOLIA PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEBARY FL 32713 **VPD** TITLE ☐ Delete TITLE ' Change ☐ Addition NAME CAREY, JAMES E NAME STREET ADDRESS 805 8TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLY HILL FL 32117 TITLE -=-☐ Delete TITLE ☐ Change ☐ Addition EVANS, RICHARD N NAME STREET ADDRESS 387 MAGNOLIA PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEBARY FL 32713 TITLE Delete TITLE ☐ Change ☐ Addition BAGGET, DOUGLAS NAME NAME STREET ADDRESS 552 ANCHORAGE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP N. PALM BEACH FL 33408-4804 ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. RICHARD N. EVALLS