

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

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra G. Matham Secretary of State DIVISION OF CORPORATIONS
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**APPROVED
AND
FILED**

55 MAY -1 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V24873 (4)

1. Corporation Name:

HOLLY LANE STUD, INC.

Principal Place of Business:

**3000 NORTH FEDERAL HIGHWAY
BUILDING TWO, SUITE 200
FT. LAUDERDALE FL 33306**

Mailing Address:

**3000 NORTH FEDERAL HIGHWAY
BUILDING TWO, SUITE 200
FT. LAUDERDALE FL 33306**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified

03/30/1992

3a. Date of Last Report

05/01/1994

4. FFI Number

65-0395566

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 S. 199.032,
Florida Statutes



Yes

No

2. Principal Place of Business:

21. State, Apt. # etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address:

26. State, Apt. # etc.

27. City & State

28. Zip

29. Country

9. Name and Address of Current Registered Agent

**SANTANGELO, CARL G ESQ.
3000 N FEDERAL HIGHWAY
BLDG TWO, STE 200
FT. LAUDERDALE FL 33306**

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0402 and 607.1505, 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 607.0505, Florida Statutes.

SIGNATURE

(Signature of Agent or Registered Agent)

(Signature of Registered Agent or Registered Agent)

(Signature)

12. OFFICERS AND DIRECTORS

12.1 NAME	P
12.2 NAME	JOHNSON, JAN E.
12.3 STREET ADDRESS	3005 NE 31ST AVE.
12.4 CITY, ST, ZIP	LIGHTHOUSE POINT FL
12.5 NAME	S
12.6 NAME	SANTANGELO, CARL G.
12.7 STREET ADDRESS	3000 N FEDERAL HWY. #200
12.8 CITY, ST, ZIP	FT. LAUDERDALE FL
12.9 NAME	
12.10 NAME	
12.11 STREET ADDRESS	
12.12 CITY, ST, ZIP	
12.13 NAME	
12.14 NAME	
12.15 STREET ADDRESS	
12.16 CITY, ST, ZIP	
12.17 NAME	
12.18 NAME	
12.19 STREET ADDRESS	
12.20 CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY, ST, ZIP	
13.5 NAME	☐ Change ☐ Addition
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY, ST, ZIP	
13.9 NAME	☐ Change ☐ Addition
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY, ST, ZIP	
13.13 NAME	☐ Change ☐ Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY, ST, ZIP	
13.17 NAME	☐ Change ☐ Addition
13.18 NAME	
13.19 STREET ADDRESS	
13.20 CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and that I am not qualified for the exemptions stated in Section 199.032(1)(b), 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 incorporator 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 of this report or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

Date

Signature of Officer

5/1/95