2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # V24873 Aug 16, 2000 8:00 am Secretary of State HOLLY LANE STUD, INC. 08-16-2000 90004 038 ***550.00 Principal Place of Business Mailing Address P.O. BOX 260 P.O. BOX 260 NEW EGYPT NJ 08533 NEW EGYPT NJ 08533-0260 US US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0395566 Not Applicable Zip Country 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 Name SANTANGELO, CARL G ESQ. Street Address (P.O. Box Number is Not Acceptable) 3000 N FEDERAL HIGHWAY BLDG TWO, STE 200 FT. LAUDERDALE FL 33306 Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee Will be \$550.00 Tax filling requirement and elects to do so." Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Change ☐ Addition TITLE TITLE Delete NAME JOHNSON, JAN E. NAME STREET ADDRESS STREET ADDRESS 3005 NE 31ST AVE. CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL ☐ Change Addition TITLE ☐ Delete TITLE NAME SANTANGELO, CARL G. NAME STREET ADDRESS 3000 N FEDERAL HWY. #200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL Change Addition ☐ Delete TITLE TITLE NAME ' NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

-

CR2E034 (9/99)

6/45/400 .

Date Oaytime Phone #