

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 17, 2001 8:00 am
Secretary of State

07-17-2001 90094 018 ***150.00

DOCUMENT # **PP010000006170**

1. Entity Name

Holly Hunt MEAME, INC.

Principal Place of Business

**3833 NE 2nd Ave
 Miami, FL 33137
 US**

Mailing Address

**3833 NE 2nd Ave
 Miami, FL 33137
 US**

00059032

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

58-2437360

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**LUBITZ, CHARLES A. ESQ -
 515 N. FLAGLER DR. STE 1700
 WEST PALM BEACH FL. 33401**

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check-Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		
TITLE		<input type="checkbox"/> Delete
NAME	D HUNT HOLLY	
STREET ADDRESS	1728 MERCHANISE MART	
CITY-ST-ZIP	CHICAGO, IL. 60654	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D HUNT HOLLY	
STREET ADDRESS	801 W. ADAMS, SUITE 700	
CITY-ST-ZIP	Chicago, IL. 60607	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied in 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 appointed 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, title, and other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000006170

1. Entity Name
HOLLY HUNT MIAMI, INC.

Principal Place of Business

3833 NE 2ND AVE
MIAMI FL 33137
US

Mailing Address

3833 NE 2ND AVE
MIAMI FL 33137
US

*Attachment
D0069032*



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

remains the same

City & State

4. FEI Number **58-2437360**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LUBITZ, CHARLES A ESQ.
515 N FLAGLER DR, STE 1700
WEST PALM BEACH FL 33401**

Name
Street Address (P.O. Box Number is Not Acceptable)
remains the same
City **FL** Zip Code

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11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D HUNT, HOLLY Delete
1728 MERCHANDISE MART
CHICAGO IL 60654

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

13. I hereby certify that the information indicated on this report or supplement of the corporation or the receiver changed, or on an attachment which

SIGNATURE: HOLLY HUNT *[Signature]* Date 6/12/01 Daytime Phone # _____

CR2E034 (10/00)

ATTACHMENT

IMPORTANT NOTICE

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
SECTION TELEPHONE NUMBERS ARE CHANGING
JUNE 29, 2001

P99 000006170
D0059032

THE 3 DIGIT PREFIX (487) FOR PHONE NUMBERS
OF THE DIVISION WILL CHANGE TO 245
THE LAST 4 DIGITS WILL REMAIN THE SAME
EXAMPLE: 487-1234 CHANGED TO 245-1234

DIRECTOR'S OFFICE (850) 245-6000

BUREAU OF COMMERCIAL INFORMATION (CHIEF) (850) 245-6862

Certification Section----- (850) 245-6053
Function: Certified copies of all division records, certificates of status and service of process pursuant to Chapter 48, Florida Statutes.

Public Inquiry Section----- (850) 488-9000
General Corporate, partnership, limited partnership, fictitious name information and corporate printouts. Phone lines open from 8:00 a.m. to 5:00 p.m.

BUREAU OF COMMERCIAL RECORDING (CHIEF) (850) 245-6900

Amendment Section----- (850) 245-6050
Function: All amendments and mergers to domestic and foreign corporations; corporate dissolutions and withdrawals; resignation of officers, directors and registered agents; and corporate registered agent changes.

New Filing Section----- (850) 245-6052
Function: All new domestic profit and not for profit corporate filings.

Partnership/Trademark/Limited Liability
Company Registration Section----- (850) 245-6051
Function: All limited partnership, limited liability company, alien business organization, trademark/service mark, partnership, and registered limited liability partnership filings; limited partnership and limited liability company annual reports and reinstatements.

Tax Lien and Foreign Qualification Section--- (850) 245-6051
Function: Tax lien registrations, qualification of all foreign corporations, foreign name registrations and renewals.

UCC Filing Section----- (850) 245-6055
Function: All UCC1 and UCC3 filings for secured transactions and liens.

Annual Report/Fictitious Names----- (850) 488-9000
Function: Corporation annual reports and fictitious names.

Reinstatement Section----- (850) 245-6059
Function: Corporation reinstatements.

Internet Address (<http://www.sunbiz.org>)