

FILE NOW: FILING FEE AFTER MAY 1 IS \$1.00

FILED
Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 291412
1. Corporation Name
Holland Machinery Co., Inc.

I.D.# 59-2001062
Principal Place of Business Mailing Address
Holland Machinery Co., Inc.
5761 NW 37th Avenue
Miami, Florida 33142

21	22	23	24	25	26	27	28	29	30
2. Principal Place of Business		2a. Mailing Address		4. FEI Number		5. Certificate of Status Desired		6. Election Campaign Financing	
State, Apt. #, etc.		Suite, Apt. #, etc.		59-0915868		<input type="checkbox"/>		<input type="checkbox"/>	
City & State		City & State				Trust Fund Contribution		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
Zip		Country		Zip		Country		<input type="checkbox"/> Yes <input type="checkbox"/> No	

3. Date Incorporated or Qualified	3a. Date of Last Report
Applied For	
Not Applicable	
\$8.75 Additional Fee Required	
\$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent
Martin J. Holland
5761 Nw 37th Ave.,
Miami Fla. 33142

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

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 not a shareholder and accept the provisions of Section 607.0505, Florida Statutes.

SIGNATURE: *Martin J. Holland* (Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

12.1 NAME	12.2 STREET ADDRESS	12.3 CITY-STATE-ZIP	<input type="checkbox"/> DELETE
Brian Holland, Pres.	4765 Pinetree Drive	Miami Beach, FL 33140	
Martin J. Holland-VP.	251 Atlantic Isle	N. Miami Beach, FL 33160	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	13.2 NAME	13.3 STREET ADDRESS	13.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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14. I, the undersigned, 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 contained 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 if changed, or on an attachment with an address.

SIGNATURE: *Martin J. Holland* (3/7/97) (305) 635-2325
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)