2000 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # 593502 Apr 10, 2000 8:00 am Secretary of State 1. Entity Name HOLLAND AMERICAN MANAGEMENT AND INVESTMENT COMPA 04-10-2000 90168 020 ***150.00 Principal Place of Business Mailing Address 13585 49TH STREET N 13585 49TH STREET N CLEARWATER FL 33762-3732 CLEARWATER FL 34622 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-1862747 Not Applicable Country \$8.75 Additional س Zip ـــ Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHWAANHUYSER, L. F A Street Address (P.O. Box Number is Not Acceptable) 13585 49TH STR N **CLEARWATER FL 34622** 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition SVD ☐ Delete TITLE TITLE SCHWAANHUYSER, JOSINA NAME NAME STREET ADDRESS 5325 ASHLEY PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE SARASOTA FL 34241 ☐ Addition ☐ Change ☐ Delete TITLE TITLE RAVESTIJN, LENA NAME STREET ADDRESS STREET ADDRESS P/A 5325 ASHLEY PKWY CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34241 Addition Change ☐ Delete TITLE SCHWAANHUYSER, LOUIS F.A. NAME NAME STREET ADDRESS STREET ADDRESS 5325 ASHLEY PKWY CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34241 Change ☐ Addition ☐ Delete TITLE TITLE SCHWAANHUYSER, NIELS Y. NAME NAME STREET ADDRESS STREET ADDRESS 5325 ASHLEY PKWY CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34241 ☐ Delete Change ☐ Addition TITI F TITLE SCHWAANHUYSER, MARALYN L NAME NAME STREET ADDRESS STREET ADDRESS 2325 ASHLEY PKWY CITY-ST-ZIP CITY-ST-7IP SARASOTA FL 34241 ☐ Change Addition ☐ Delete TITLE TITLE 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 encourage to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

4.3.2000

Daytime Phone #