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Apr 28 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 # 819207 (2)
1. Corporation Name
HOLLAND CONSTRUCTION CO., INC.

Principal Place of Business
340 WEDDINGTON - MARVIN RD.
WEDDINGTON NC 28173

Mailing Address
340 WEDDINGTON - MARVIN RD.
WEDDINGTON NC 28173



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/07/1965	3a. Date of Last Report 04/17/1996
21	Sube. Apt. #, etc.	26	Sube. Apt. #, etc.	4. FEI Number 75-1090037	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
ABERNETHY, BRUCE R. JR. 900 VIRGINIA AVE. SUITE G FT. PIERCE FL 34950		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 607.0502 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD HOLLAND, R. CALVIN	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	340 WEDDINGTON-MARVIN RD	1.2 NAME	
STREET ADDRESS	WEDDINGTON NC	1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	VD HOLLAND, R. STANLEY	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	340 WEDDINGTON-MARVIN RD	2.2 NAME	
STREET ADDRESS	WEDDINGTON NC	2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	SD HOLLAND, BETTY M	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	340 WEDDINGTON-MARVIN RD	3.2 NAME	
STREET ADDRESS	WEDDINGTON NC	3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	VD HOLLAND, K. TODD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	340 WEDDINGTON-MARVIN RD	4.2 NAME	
STREET ADDRESS	WEDDINGTON NC	4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	VD MOORMAN, DEBRA H.	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1908 CAPERS COURT	5.2 NAME	
STREET ADDRESS	RALEIGH NC	5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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 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: [Signature] PRES 04-22-97 704-846-1009
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
S. R. CALVIN HOLLAND
Date Daytime Phone #

CR2E034 (9/96)