

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Apr 09 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 819207 (2)**  
 1. Corporation Name  
**HOLLAND CONSTRUCTION CO., INC.**



Principal Place of Business <b>340 WEDDINGTON - MARVIN RD.                  WEDDINGTON NC 28173</b>	Mailing Address <b>340 WEDDINGTON - MARVIN RD.                  WEDDINGTON NC 28173</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country		2a. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. Zip 29. Country		3. Date Incorporated or Qualified <b>12/07/1965</b>	
4. FEI Number <b>75-1090037</b>		Applied For Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent <b>ABERNETHY, BRUCE R. JR.                  900 VIRGINIA AVE.                  SUITE G                  FT. PIERCE FL 34950</b>	10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City FL 85. Zip Code
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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	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLLAND, R CALVIN	12 NAME	
STREET ADDRESS	340 WEDDINGTON-MARVIN RD	13 STREET ADDRESS	
CITY-ST-ZIP	WEDDINGTON NC	14 CITY-ST-ZIP	
TITLE	VD HOLLAND, R. STANLEY	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLLAND, R. STANLEY	22 NAME	
STREET ADDRESS	340 WEDDINGTON-MARVIN RD	23 STREET ADDRESS	
CITY-ST-ZIP	WEDDINGTON NC	24 CITY-ST-ZIP	
TITLE	SD HOLLAND, BETTY M	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLLAND, BETTY M	32 NAME	
STREET ADDRESS	340 WEDDINGTON-MARVIN RD	33 STREET ADDRESS	
CITY-ST-ZIP	WEDDINGTON NC	34 CITY-ST-ZIP	
TITLE	VD HOLLAND, K. TODD	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLLAND, K. TODD	42 NAME	
STREET ADDRESS	340 WEDDINGTON-MARVIN RD	43 STREET ADDRESS	
CITY-ST-ZIP	WEDDINGTON NC	44 CITY-ST-ZIP	
TITLE	VD MOORMAN, DEBRA H.	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOORMAN, DEBRA H.	52 NAME	
STREET ADDRESS	1908 CAPERS COURT	53 STREET ADDRESS	
CITY-ST-ZIP	RALEIGH NC	54 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. 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 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 in an attachment with an address.

SIGNATURE: *R. Calvin Holland PRES* 04-01-98 704-846-1029

CR2E034 (10/97)