

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 31, 2001 8:00 am
Secretary of State

08-31-2001 90238 004 ***150.00

0133266 AT

DOCUMENT # 819207

1. Entity Name
HOLLAND CONSTRUCTION CO., INC.

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

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. **PO BOX 78915**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
~~WEDDINGTON NC~~ **CHARLOTTE NC**
 Zip Country Zip Country
28271

4. FEI Number Applied For
75-1090037 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
ABERNETHY, BRUCE R. JR.
900 VIRGINIA AVE.
SUITE G
FT. PIERCE FL 34950

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HOLLAND, R CALVIN 340 WEDDINGTON-MARVIN RD WEDDINGTON NC	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HOLLAND, R. STANLEY 340 WEDDINGTON-MARVIN RD WEDDINGTON NC	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HOLLAND, BETTY M 340 WEDDINGTON-MARVIN RD WEDDINGTON NC	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HOLLAND, K. TODD 340 WEDDINGTON-MARVIN RD WEDDINGTON NC	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MOORMAN, DEBRA H. 1908 CAPERS COURT RALEIGH NC	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MOORMAN, THOMAS O	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

121 LAFITTE DRIVE
WAVELAND MS 39576

633 WOODS WAY
WAKE FOREST NC 27587

VD
MOORMAN, THOMAS O.
633 WOODS WAY
WAKE FOREST NC 27587

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 empowered 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 all addresses, with all other like empowers.

SIGNATURE: *R. Calvin Holland* Date: **08-24-01** Daytime Phone #: **704-846-1029**

CR2E034 (5/01)



Holland Construction Company, Inc.

Post Office Box 78915, Charlotte, NC 28277
704-846-1029

Attachment
#819207
A0062097

August 24, 2001

DIVISION OF CORPORATIONS
UNIFORM BUSINESS REPORT FILINGS
P.O. BOX 1500
TALLAHASSEE, FL 32302-1500

RE: 819207
HOLLAND CONSTRUCTION CO., INC.

Enclosed is our check for \$150.00 in payment of the corporation Uniform Business Report fees for 2001. The original report form has never been received. After a telephone conversation with a member of your staff, he indicated that the enclosed fee, along with this letter, will put us in good standing.

Please notify us if any further action is required on our part.

Yours very truly,

A handwritten signature in cursive script that reads "R. Calvin Holland".

R. CALVIN HOLLAND
President

RCH/ta

Enclosures