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PROFIT CORPORATION ANNUAL REPORT

1999

J HOLLAND CORPORATION

1. Corporation Name



DOCUMENT # F9600003592

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 29, 1999 8:00 am Secretary of State

04-29-1999 90044 029 ***150.00

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Principal Place of Business Mailing Address 16015 WILMINGTON PL. 16015 WILMINGTON PL. TAMPA FL 33647 **TAMPA FL 33647** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 07/15/1996 2a. Mailing Address 4. FEI Number Applied For 2. Principa Place of Business 22-3100327 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State-\$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country Zip 8. This corporation owes the current year intangible Country Zip ☐ Yes Personal Property Tax. 30 25 29 24 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 HOLLAND, JOHN Street Acdress (P.O. Box Number is Not Acceptable) 82 16015 WILMINGTON PL. **TAMPA FL 33647** 83 Zip Code 85 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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 cirectors. I hereby accept the appointment as registered agent, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed nai ie of registered agent, and title if applicable (NOTI:: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. Addition ☐ DELETE 1.1 TITLE ☐ Change TITLE HOLLAND, JOHN G 12 NAME NAME 16015 WILMINGTON PLACE 1.3 STREET ADDRESS STREET ADDRESS TAMPA FL 33647 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change □ D€LETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 31 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADORESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CiTY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Addition □ DELETE TITLE

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 of 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 address, with all other like empowered.

62 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE: _

NAME

STREET ADDRESS

SIGNATU RE AND TYPED OF PRIVATE NAME OF SIGNING OFFICER OF DIRECTOR

CR2E034 (11/98