CR2E034 (11/98)

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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED Feb 24, 1999 8:00 am Secretary of State

02-24-1999 90107 026 ***150.00

DOCUMENT # F99352 1. Corporation Name HOLMAN IMPORTS, INC. Mailing Address Principal Place of Business 911 NE 2ND AVE 911 NE 2MD AVE FT. LAUDERDALE FL 33304 FT. LAUDERDALE FL 33304 DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualifed 09/14/1982 2. Principal Place of Business 2a. Mailing Address Applied For I NE 2ND AVE Not Applicable 26 59-2226613 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation owes the current year Intangible Country Zip Zip □ No Personal Property Tax. 30 29 24 25 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 REIF, DANIEL S 82 Street Address (P.O. Box Number is Not Acceptable) 911 N.E. SECOND AVE. FT. LAUDERDALE FL 33304 83 Zip Code 84 City 85 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Change ☐ Addition DELETE 1.1 TITLE TITLE DCM 12 NAME NAME HOLMAN, J S 911 N E 2ND AVE 1.3 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33304 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ☐ Addition 2.1 TITLE TITLE DS 2.2 NAME NAME REIF. D.S. 2.3 STREET ADDRESS STREET ADDRESS 911 N E 2ND AVE 2. 4 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33304 ☐ Addition ☐ Change ☐ DELETE 3.1 TITLE TITLE 3.2 NAME NAME STUMER, S. M. 3.3 STREET ADDRESS STREET ADDRESS 4400 SW 70TH TERRACE 3.4. CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33314 ☐ Addition Change [] DELETE 4.1 TITLE TITLE **ASAT** 4. 2 NAME NAME COPPOLA, K.T. 4.3 STREET ADORESS STREET ADDRESS 911 NE 2ND AVE. CITY-ST-ZIP FT. LAUDERDALE FL 4.4 CITY-ST-ZIP ☐ Addition ☐ DELETE ☐ Change 5.1 TITLE TITLE A\$ 5.2 NAME NAME ANDREOLA, K.T. 5.3 STREET ADDRESS STREET ADDRESS 911 NE 2ND AVE. 5.4 CiTY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL Change ☐ Addition 6.1 TITLE ☐ DELETE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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 on an attachment with an address, with all other like empowered.

SIGNATURE

ATURE AND FED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/99 527 3800 /244