

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

FILED
May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # L11094 (4)

1. Corporation Name
BRIAN JOHN HOLT ASSOCIATES, INC.

Principal Place of Business 9142 DOLLANGER COURT ORLANDO FL 32819	Mailing Address 9142 DOLLANGER COURT ORLANDO FL 32819
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/23/1989	
21 Suite, Apt. #, etc.	26	27 Suite, Apt. #, etc.	28	4. FEI Number 59-2960253	Applied For Not Applicable
22 City & State	27	29 City & State	30	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip	25 Country	29 Zip	30 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Name and Address of Current Registered Agent HOLT, BRIAN JOHN 9142 DOLLANGER CT ORLANDO FL 32819				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 HOLT, BRIAN JOHN 9142 DOLLANGER CT ORLANDO FL 32819		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85		86 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	NAME	1.1 TITLE	1.2 NAME
DELETED	HOLT, BRIAN JOHN	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
DELETED	9142 DOLLANGER CT.	2.1 TITLE	2.2 NAME
DELETED	ORLANDO FL	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
DELETED		3.1 TITLE	3.2 NAME
DELETED		3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
DELETED		4.1 TITLE	4.2 NAME
DELETED		4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
DELETED		5.1 TITLE	5.2 NAME
DELETED		5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
DELETED		6.1 TITLE	6.2 NAME
DELETED		6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied in 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 supplement to 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 other attachment with an address.

SIGNATURE

Brian J. Holt

4/27/98 407-876-0590

CR2E034 (10/97)