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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L48493

(5)

1. Corporation Name

KEVIN M. HOLTHAUS, INC.

Principal Place of Business

520 HIGHWAY A1A NORTH
SUITE 103
PONTE VEDRA BEACH FL 32082
US

Mailing Address

1 INDEPENDENT DRIVE
SUITE 2600
JACKSONVILLE FL 32202-5020
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

ROBISON, MARY A.
1 INDEPENDENT DR
STE 2600
JACKSONVILLE FL 32202

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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

Signature, typed or printed name of registered agent and date, if applicable

(Not to be registered Agent's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME HOLTHAUS, KEVIN M.
STREET ADDRESS 207 HOPKINS ST.
CITY-ST-ZIP NEPTUNE BEACH FL

TITLE DST
NAME HOLTHAUS, REGINA M.
STREET ADDRESS 207 HOPKINS ST.
CITY-ST-ZIP NEPTUNE BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

11 TITLE
12 NAME

13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME

23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME

33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME

43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME

53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME

63 STREET ADDRESS
64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

DV
Messinese, Mark A.
520 Highway A1A North, Suite 103
Ponte Vedra Beach, FL 32082

DS
Schrader, Elana G.
520 Highway A1A North, Suite 103
Ponte Vedra Beach, FL 32082

Change Addition

Change Addition

Change Addition

Change Addition

14. I do 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.

SIGNATURE

CR2E034 (9/96)