

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # L93646

(2)

1. Corporation Name

HOLLAND CHARTERS, INC.

Principal Place of Business

P.O. BOX 2372  
FT LAUDERDALE FL 33303

Mailing Address

P.O. BOX 2372  
FT LAUDERDALE FL 33303

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/02/1990

3a. Date of Last Report

04/04/1994

4. FEI Number

65-0205388

Applied For

Not Applicable

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

9. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOLLAND, JAMES L.  
1520 NE 26 AVE  
APT 2  
FT LAUDERDALE FL 33304

81 Name

HOLLAND, JAMES L.

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

2600 N.E. 16 TH ST.

83

84 City

FT. LAUDERDALE

FL

85 Zip Code

33304

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

*James L. Holland*

(NOTE: Registered Agent signature required when reappointing)

Jan. 20, 1995

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                 |                   |
|-----------------|-------------------|
| TITLE           | D                 |
| NAME            | HOLLAND, JAMES L. |
| STREET ADDRESS  | 1520 NE 26 AVE #2 |
| CITY - ST - ZIP | FT LAUDERDALE FL  |
| TITLE           | D                 |
| NAME            | HOLLAND, DANA L.  |
| STREET ADDRESS  | 1520 NE 26 AVE #2 |
| CITY - ST - ZIP | FT LAUDERDALE FL  |
| TITLE           |                   |
| NAME            |                   |
| STREET ADDRESS  |                   |
| CITY - ST - ZIP |                   |
| TITLE           |                   |
| NAME            |                   |
| STREET ADDRESS  |                   |
| CITY - ST - ZIP |                   |
| TITLE           |                   |
| NAME            |                   |
| STREET ADDRESS  |                   |
| CITY - ST - ZIP |                   |

|                     |                          |                                                                              |
|---------------------|--------------------------|------------------------------------------------------------------------------|
| 1.1 TITLE           | D                        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME            | HOLLAND, JAMES L.        |                                                                              |
| 1.3 STREET ADDRESS  | 2600 N.E. 16 TH ST.      |                                                                              |
| 1.4 CITY - ST - ZIP | FT. LAUDERDALE, FL 33304 |                                                                              |
| 2.1 TITLE           | D                        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME            | HOLLAND, DANA L.         |                                                                              |
| 2.3 STREET ADDRESS  | 2600 N.E. 16 TH ST.      |                                                                              |
| 2.4 CITY - ST - ZIP | FT. LAUDERDALE, FL 33304 |                                                                              |
| 3.1 TITLE           |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME            |                          |                                                                              |
| 3.3 STREET ADDRESS  |                          |                                                                              |
| 3.4 CITY - ST - ZIP |                          |                                                                              |
| 4.1 TITLE           |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME            |                          |                                                                              |
| 4.3 STREET ADDRESS  |                          |                                                                              |
| 4.4 CITY - ST - ZIP |                          |                                                                              |
| 5.1 TITLE           |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME            |                          |                                                                              |
| 5.3 STREET ADDRESS  |                          |                                                                              |
| 5.4 CITY - ST - ZIP |                          |                                                                              |
| 6.1 TITLE           |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6.2 NAME            |                          |                                                                              |
| 6.3 STREET ADDRESS  |                          |                                                                              |
| 6.4 CITY - ST - ZIP |                          |                                                                              |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information included 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:

*James L. Holland*

Jan. 20, 1995

(305) 568-3470