

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N21615

FILED  
Jan 22, 2002 8:00 AM  
Secretary of State

**Entity Name:** EXECUTIVE AIRPORT CORPORATE CENTER, INC.

**Current Principal Place of Business:**

% HOLLAND BUILDERS, INC.  
4860 N.E. 12TH AVE.  
FT. LAUDERDALE, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

% HOLLAND BUILDERS, INC.  
4860 N.E. 12TH AVE.  
FT. LAUDERDALE, FL 33334

**New Mailing Address:**

**FEI Number:** 65-0034657

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOLLAND BUILDERS, INC.  
4860 N.E. 12TH AVE.  
FT. LAUDERDALE, FL 33334

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: STD ( ) Delete  
Name: SCHMATZ, JOHN,  
Address: 4860 N.E. 12TH AVE.  
City-St-Zip: FT. LAUDERDALE, FL

Title: DP ( ) Delete  
Name: HOLLAND, GERALD M  
Address: 4860 NE 12TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL

Title: DVP ( ) Delete  
Name: KUNTZ, JOAN  
Address: 1995 W COMMERCIAL BLVD  
City-St-Zip: FT LAUDERDALE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: STD (X) Change ( ) Addition  
Name: SCHMATZ, JOHN F  
Address: 4860 N.E. 12TH AVE.  
City-St-Zip: FT. LAUDERDALE, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVP (X) Change ( ) Addition  
Name: PRESTON, DIANA L  
Address: 4860 NE 12TH AVENUE  
City-St-Zip: FT LAUDERDALE, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN F. SCHMATZ

STD

01/22/2002

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date