2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P0000026301 1. Entity Name HOLLAND BUILDERS CONSTRUCTION, INC. 27-2001 90217 023 ***150.00 Principal Place of Business Mailing Address 4860 NE 12TH AVENUE 4860 NE 12TH AVENUE FT LAUDERDALE FL 33334 FT LAUDERDALE FL 33334 20053578 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, ctc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEi Number Applied For 65-098966 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHMATZ, JOHN F Street Address (P.O. Box Number is Not Acceptable) 4860 NE 12TH AVENUE FT LAUDERDALE FL 33334 City Zip Code 8. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's gnature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete CR2E034 (10/00) TITLE Acdition NAME HOLLAND, GERALD M NAME STREET ADDRESS STREE* ADDRESS 4860 NE 12TH AVENUE CITY-ST-ZiP CITY-ST-Z:P FT LAUDERDALE FL 33334 TITLE n ☐ Delete TITLE Change Addition NAME SCHMATZ, JOHN F NAME STREET ADDRESS STREET ADDRESS 4860 NE 12TH AVENUE CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33334 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IS TITLE ☐ Delete TIT! F Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-Z:P Dalete. TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CRTY-SI-ZIP

13. Thereby 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 11 or Block 12 if changed, or on an attachment with an address, with other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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