

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # *P92 000009354*

1. Entity Name

Hollywood Construction, Inc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 DEC 17 PM 1:37

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3003 State Ave

Suite, Apt. #, etc.

3. Mailing Address

3003 State Ave

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

PANAMA City, FL

City & State

PANAMA City, FL

4. FEI Number

59-3157451

Applied For

Not Applicable

Zip

32405

Country

BAH

Zip

32405

Country

BAH

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Ann Howell

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

3003 State Ave

City

PANAMA City, FL

FL

Zip Code

32405

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

Ann Howell
Signature, typed or printed name of registered agent and title if applicable.

Ann Howell

(NOTE: Registered Agent signature required when reinstating)

12/17/02
DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)



January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
*P/D
RONNIE Golden
3003 State Ave
PANAMA City, FL 32405*

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
*VP/D
Linda Golden
3003 State Ave
PANAMA City, FL 32405*

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
*VP/D
Thomas A. Mertens
1685 Semoran Blvd
ORLANDO, FL 32807*

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
*S
Ann Howell
P.O. Box 803
Southport, FL 32409*

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

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**DO NOT WRITE
IN THIS SPACE**

13. I 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ann Howell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ann Howell

12/17/02
Date

850 763-8600
Daytime Phone #

CR2E034B (12/01)

HOLLYWOOD CONSTRUCTION INC.

CERTIFIED GENERAL CONTRACTOR LICENSE #CG-C009928

3003 STATE AVE, PANAMA CITY, FL 32405

P.O. BOX 247, PANAMA CITY, FL 32402-0247

PHONE (850) 763-8600

FAX (850) 763-0010

Department of State
Division of Corporations

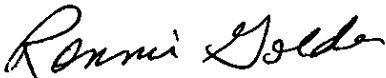
Dear Division of Corporations,

It came to my attention December 13, 2002 that my corporation was no longer active. I checked this out on the internet and found it to be true. I did not receive the annual report because the mailing address is wrong. Last year I filled out a hand written report and sent it in and I am sure that it listed the correct mailing and physical address on it.

I did not Receive the 2nd Annual Report.

Please reinstate my corporation at no penalty.

Sssincerely,



Ronnie Golden
President, Hollywood Construction Inc.