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May 09 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 # P93000064529 (9)

1. Corporation Name  
HOLLAND DIGITAL INTERNATIONAL, INC.



Principal Place of Business: 6405 N.W. 36TH STREET #133 MIAMI FL 33166 US  
Mailing Address: 6405 N.W. 36TH STREET #133 MIAMI FL 33166-6960

3. Date Incorporated or Qualified: 09/16/1993  
3a. Date of Last Report: 07/08/1996

2. Principal Place of Business (21-24) and 4. FEI Number (4) with various sub-fields for address, city, state, zip, and country.

9. Name and Address of Current Registered Agent (CAPITAL CONNECTION, INC.) and 10. Name and Address of New Registered Agent (81-85).

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.

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

12. OFFICERS AND DIRECTORS (1-6) and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (1.1-6.4) with fields for title, name, address, and city/zip.

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.

SIGNATURE: \_\_\_\_\_ DATE: 03-23-93

CR2E034 (9/96)