

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 FEB 22 AM 9:59

DOCUMENT # P94000007920 (9)

1. Corporation Name

HOLCO DEVELOPMENT CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300001414213

-02/23/95--01106--008

****208.75 ****208.75

DO NOT WRITE IN THIS SPACE

Principal Place of Business

3 GROVE ISLE DRIVE
PH-3
COCONUT GROVE FL 33133

Mailing Address

3 GROVE ISLE DRIVE
PH-3
COCONUT GROVE FL 33133

3. Date Incorporated or Qualified
02/01/1994

3a. Date of Last Report

N/A

2. Principal Place of Business

21 11302 Roundelay Rd.

2a. Mailing Address

26 Same as left

4. FEI Number

6504 84080

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

City & State

23 Cooper City, Florida

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24 33026

Country

25 Broward

Zip

29

Country

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

B & C CORPORATE SERVICES, INC.
175 N.W. FIRST AVE.
SUITE 2000
MIAMI FL 33128-0965

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
D	CUTLER, BRUCE	3 GROVE ISLE DRIVE, PH-3	COCONUT GROVE FL 33133

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	Change	Addition
PD	Cutler, Bruce	11302 Roundelay Rd.	Cooper City FL 33026	☐	☒
S	Frank Shear	3 Grove Isle Drive, PH-3	Coconut Grove, FL 33026	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this report is true and correct 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 an owner 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 appointment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Bruce D. Cutler AS Per our conversation on 2/21/95

2/10/95

308-659-4894

2-21-95