

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000029913 (8)

1. Corporation Name

HOLLAND MARINE CONSTRUCTION INC.

Principal Place of Business

2303 BAYSHORE DRIVE
BELLEAIR BEACH FL 34635

Mailing Address

2303 BAYSHORE DRIVE
BELLEAIR BEACH FL 34635



3. Date Incorporated or Qualified

04/18/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

59-3240870

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

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

2. Principal Place of Business

21. 2921 Hillsdale Cir
Suite, Apt. #, etc.

2a. Mailing Address

26. 2921 Hillsdale Cir
Suite, Apt. #, etc.

22. City & State

23. Largo, FL

27. City & State

28. Largo, FL

24. Zip

25. 34644

Country

25. Pinellas

29. Zip

29. 34644

Country

30. Pinellas

9. Name and Address of Current Registered Agent

HOLLAND, PETER JOSEPH
2303 BAYSHORE DRIVE
BELLEAIR BEACH FL 34635

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

Peter Holland

Peter Holland / President

3/11/96

(Signature typed or printed name of registered agent and then if applicable)

(NOTE: Registered Agent signature required when re-statuting)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE D
1.2 NAME HOLLAND, PETER JOSEPH
1.3 STREET ADDRESS 2303 BAYSHORE DRIVE
1.4 CITY-STATE-ZIP BELLEAIR BEACH FL 34635
☒ DELETE

2.1 TITLE D
2.2 NAME HOLLAND, E. CHRISTOPHER
2.3 STREET ADDRESS 11338 APACHE PL
2.4 CITY-STATE-ZIP LARGO FL 34644
☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Holland, Peter Joseph
1.2 NAME 2921 Hillsdale Cir
1.3 STREET ADDRESS LARGO, FL 34644
☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Peter Holland

Peter Holland

3/11/96

596-5969

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)