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Feb 27, 1999 8:00 am
Secretary of State

02-27-1999 90098 039 ***150.00

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000029913

1. Corporation Name
HOLLAND MARINE CONSTRUCTION INC.

Principal Place of Business

~~2921 HILLODALE CIRCLE~~
~~LARGO FL 34644~~
US

Mailing Address

~~2921 HILLODALE CIRCLE~~
~~LARGO FL 34644~~
US

19310 Gulf Blvd
Indian Shores, FL 33785

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/18/1994

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 19310 Gulf Blvd
Indian Shores, FL 33785

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 19310 Gulf Blvd
Indian Shores, FL 33785

29 Zip

30 Country

4. FEI Number

59-3240870

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

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)

19310 GULF BLVD

83

84 City

Indian Shores

FL

85 Zip Code
33785

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

1/25/99

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

(NOTE: Registered Agent signature required when reinstating) --

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME HOLLAND, PETER JOSEPH

STREET ADDRESS ~~2921 HILLODALE CIRCLE~~

CITY-ST-ZIP ~~LARGO FL~~ 19310 Gulf Blvd
Indian Shores, FL 33785

TITLE ☒ DELETE

NAME HOLLAND, E. CHRISTOPHER

STREET ADDRESS 11338 APACHE PL

CITY-ST-ZIP LARGO FL 34644

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

19310 GULF BLVD
Indian Shores, FL 33785

2.2 NAME ☐ Change ☐ Addition

23 STREET ADDRESS

24 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

Peter Holland

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/25/99

727-804-5969

CR2E034 (11/98)