

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

FILED
Mar 14 1996 8:00 am
Secretary of State

DOCUMENT # P94000072986 (0)

1. Corporation Name

HOLDMAR, INC.

BETTER BUILT HOMES OF FLORIDA INC.

Principal Place of Business

Mailing Address

2324 RUNYON CT
14275 LORD BARKLEY DRIVE
ORLANDO FL 32837
US

2324 RUNYON CT
14275 LORD BARKLEY DRIVE
ORLANDO FL 32837
US

3. Date Incorporated or Qualified
10/05/1994

3a. Date of Last Report
08/10/1995

2. Principal Place of Business

2a. Mailing Address

21 7616 Southland Blvd.

26 7616 Southland Blvd.

4. FEI Number

59-3276471

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

22 105

27 105

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

City & State

City & State

23 ORLANDO, FL

28 ORLANDO, FL

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

Zip

Country

Zip

Country

24 32809

25 ORANGE

29 32809

30 ORANGE

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BAIRD, J. BRIAN
225 E ROBINSON ST
SUITE 450
ORLANDO FL 32801

81 Name

STEPHEN R. LOONEY

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

SUNTRUST CENTER SUITE 3000

83

200 SOUTH ORANGE AVE

84 City

ORLANDO

FL

85 Zip Code

32801

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

Stephen R. Looney

(NOTE: Registered Agent signature required when reinstating)

DATE

2/29/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

DPST

☐ DELETE

NAME

MARSAN, JEAN

STREET ADDRESS

2324 RUNYON CT

CITY - ST - ZIP

ORLANDO FL

TITLE

V.P. FINANCE

☐ 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

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

PRESIDENT

☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

V.P. FINANCE & SECRETARY

☐ Change ☒ Addition

2.2 NAME

GILLES OUELLETTE

2.3 STREET ADDRESS

9755 SUMBA AVE

2.4 CITY - ST - ZIP

ORLANDO, FL 32837

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

800001743988

03/15/96--01017--004

***208.75

☐ Change ☐ Addition

5.1 TITLE

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 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:

Gilles OUELLETTE

Date

3/4/96 (407) 856-1010

Daytime Phone #

CR2E034 (12/95)

PM 3-14-96