

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Jul 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000018568 (2)
 1. Corporation Name
THE HOLLAND GROUP, INC.



Principal Place of Business 11609 NIGHT HERON DRIVE NAPLES FL 33999	Mailing Address 11609 NIGHT HERON DRIVE NAPLES FL 34119-8887
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3. Date incorporated or Qualified 03/06/1995	3a. Date of Last Report 05/01/1996
4. FEI Number 65-0569581	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip Country	28. Zip Country
24. Zip Country	29. Zip Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

**HOLLAND, FRANK M JR.
 11609 NIGHT HERON DRIVE
 NAPLES FL 33999**

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]* **FRANK M. Holland, President** **11/6/97**
(NOT Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLLAND, FRANK M	1.2 NAME
STREET ADDRESS	11609 NIGHT HERON DRIVE	1.3 STREET ADDRESS
CITY-ST-ZIP	NAPLES FL 33999	1.4 CITY-ST-ZIP
TITLE	STD <input type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLLAND, SALLY R	2.2 NAME
STREET ADDRESS	11609 NIGHT HERON DRIVE	2.3 STREET ADDRESS
CITY-ST-ZIP	NAPLES FL 33999	2.4 CITY-ST-ZIP
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLLAND, CRAIG N	3.2 NAME
STREET ADDRESS	520 SUGAR PINE LANE	3.3 STREET ADDRESS
CITY-ST-ZIP	NAPLES FL 33963	3.4 CITY-ST-ZIP
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALTON, CRISTA H	4.2 NAME
STREET ADDRESS	130 CHADWICK DR.	4.3 STREET ADDRESS
CITY-ST-ZIP	HELENA AL 35080	4.4 CITY-ST-ZIP
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLLAND, CLINT C	5.2 NAME
STREET ADDRESS	606 PARTRIDGE DR.	5.3 STREET ADDRESS
CITY-ST-ZIP	ALBANY GA 31707	5.4 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME
STREET ADDRESS		6.3 STREET ADDRESS
CITY-ST-ZIP		6.4 CITY-ST-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. 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, changed, or on an attachment with an address.

SIGNATURE *[Signature]* **FRANK M Holland** **11/6/97** **911-176-1118**

CR2E034 (9/96)