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PROFIT CORPORATION ANNUAL REPORT

1998



Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95
1. Corporation Name
HOLLAND OF DELRAY, INC. P95000039218 (9)

FILED Mar 12 1998 8:00am Secretary of State

### Principal Place of Business ###################################			•					
FT. LAUDEROALE FL 33394 F1. LAUDEROALE FL 33394 F2. Principal Place of Business 2. Principal Place of Business 3. Subs. April #, etc 4. Etc. April #, etc 5. Courting #, etc 4. Etc. April #, etc 5. Courting #, etc 4. Etc. April #, etc 5. Courting #, etc. Apri	Principal Place	o of Business	Mailing Address	······································			EAT ING THE	
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P. Principal Place of Business 2a, Melling Address 4, ES Number Applied For Not Applied For Not Applied For Surface 55,008 Apr #, etc. 27 Country 5, Surface 55,008 May be street 57, Additional Fee Production 5, 500 May be street 5								
22. Multiple Address 23. Multiple Address 24. Multiple Address 25. Multiple Address 26. Multiple Address 25. Multiple Addr						1 *	1	
Suite April 4, etc. State	2. Principal Pi	ace of Business	2e. Mailing Address				pplied For	
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29	22					Fee R	··	
Zip								
25				Country				
Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent 14 A080 N.E. 12TH AVE. 58 28 27 Chief Section Se	<u> </u>	i —¬η		·	Li y			
## ABBO N.E. 12TH AVE. FT. LAUDERDALE FL 33334 ## City FL BS Zip Code 11. Pursuant to the provisions of Sections C07 0502 and 007 1508, Florida Statutos, the above-named corporation submits this statement for the purpose of changing its registered agent, or treets, in the Statute of Section C07 050. Florida Statutos, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or treets, in the Statute of Section C07 050. Florida Statutos, the above-named corporation's board of directors. I thereby sceept the appointment as registered agent and recept the director C07 050. Florida Statutos SIGNATURE DITTIBLE DI	[67]			[30]				
### 4860 N.E. 12TH AVE. FT. LAUDERDALE FL 33334 ### 2 Street Address (P.O. Box Number is Not Acceptable) ### 2 Street Address (P.O	HOI			1	81 Name			
FT. LAUDERDALE FL 33334 83 64 City FL 05 Zip Code 11. Pursuant to the provisions of Socialists 607 0502 and 602 1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as 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, or both, in the State of Florida. Statutes agent Lam familiar with Land accept the orbigations of Acceptance of Code Statutes. In the familiar and the internal and the internal and the appointment as registered agent. In the familiar with Land accept the orbigations of Agent agents and the corporation's board of directors. I hereby accept the appointment as registered agent. In the familiar with Land accept the orbigation of Agent agents agent age				ļ.	Street Add	ress (P.O. Box Number is Not Accenteble)		
11. Pursuant to the provisions of Srctionic CO7.0002 and (a)7.1508, Florida Statutos, the above-named corporation submits this statement for the purpose of changing its registered office or registrated agent, or briefly, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registrated agent, or briefly the origination of Section CO7.0509, Florida Statutos. SIGNATURE Superior (spector present series of injentior) and project of present page and pa]	Sagot Addi	COO (1.0. DOX (MILITIDO) IS NOT ACCEPTABLE)		
1. Pursuant to the provisions of Sections 607 (0.00) and 607 15.08, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent 1 am familiar with, until cities in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent 1 am familiar with, until cities in the State of Florida Statutory. SIGNATURE 12. Of LICE IS AND DIRECTORS IN 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. Of LICE IS AND DIRECTORS IN 12. 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 17. LAUDERDALE FL 33334 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 10. TITLE 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 12. Of LICE IS AND DIRECTORS IN 12. 13. SIRRET ADDRESS 14. CITY ST-2P 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 10. LITE WSD 11. SIRRET ADDRESS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 13. SIRRET ADDRESS 14. CITY ST-2P 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 20. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 21. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 22. A				1	93			
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12.	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							
12.	SIGNATURE							
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r nereuy cornry that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the informatio indicated on this annual report or suppliemental 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.