Davtime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 02, 2001 8:00 am Secretary of State DOCUMENT # P95000039218 1. Entity Name HOLLAND OF DELRAY, INC. 04-02-2001 90095 027 ***150.00 Principal Place of Business Mailing Address 4860 N.E. 12TH AVE. 4860 N.E. 12TH AVE. FT. LAUDERDALE FL 33334 FT. LAUDERDALE FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc.. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0587049 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLLAND, GERALD M Street Address (P.O. Box Number is Not Acceptable) 4860 N.E. 12TH AVE. FT. LAUDERDALE FL 33334 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOLLAND, GERALD M NAME NAME STREET ADDRESS 4860 N.E. 12TH AVE. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33334 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition HAHNER, RICHARD A NAME NAME STREET ADDRESS 4860 NE 12TH AVE STREET ADDRESS CITY-ST-ZIP FT.LAUDERDALE FL CITY-ST-ZIP ☐ Delete ---TITLE --☐ Change Addition TITLE NAME NAME JOHN SCHMATZ STREET ADDRESS STREET ADDRESS 4860 NE 12TH CITY-ST-ZIP CITY-ST-ZIP LANDERDALE Change TITLE: ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if