

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000079718

FILED
Apr 12, 2002 8:00 AM
Secretary of State

Entity Name: HOLT-LEE CONSTRUCTION, INC.

Current Principal Place of Business:

216 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

216 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0617256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, RICHARD D JR
137 N.E. 7TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HOLT, RICHARD D JR
Address: 137 N.E. 7TH AVENUE
City-St-Zip: DELRAY BEACH, FL

Title: P () Delete
Name: LEE, GRANT T
Address: 815 SE 19TH AVENUE #202
City-St-Zip: DEERFIELD BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: HOLT, RICHARD D JR
Address: 137 N.E. 7TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: P (X) Change () Addition
Name: LEE, GRANT T
Address: 815 SE 19TH AVENUE #202
City-St-Zip: DEERFIELD BEACH, FL 33441 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD D HOLT JR.

V

04/12/2002

Electronic Signature of Signing Officer or Director

Date