2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 27, 2000 8:00 am Secretary of State DOCUMENT # **P95000083097** 1. Entity Name HOLLAND & COMPANY REAL ESTATE, INC. 03-27-2000 90076 026 ***150.00 Mailing Address Principal Place of Business P O BOX 824 255 9TH ST PALM BCH FL 33480-0824 W PALM BCH FL 33401 629875 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0618380 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent YOUMANS, ANN H Street Address (P.O. Box Number is Not Acceptable) 255 9TH ST WEST PALM BEACH FL 33401 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE YOUMANS, ANN H NAME NAME STREET ADDRESS STREET ADDRESS 255 9TH ST CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL 33401 Change Addition Delete TITI F TITLE MCCARTHY, FRANCIS E NAME STREET ADDRESS STREET ADDRESS 255 9TH ST CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL 33401 Change Addition ☐ Delete TITLE YOUMANS, SUZANNE H NAME NAME STREET ADDRESS STREET ADDRESS 255 9TH ST CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 Addition Change | ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR