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An Association of Professional Associations

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May 29, 1997

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Annual Reports Section
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: Holland of Hillsboro, Inc.
Letter 597A00026260

Gentlemen:

We are returning the Annual Report for the above captioned corporation.

The Employer Identification has been filled in. The registered agent remains Damaso W. Saavedra with a change of address to 312 S.E. 17th Street, Second Floor, Ft. Lauderdale, Florida 33316. Enclosed is a Statement of Change of Registered Office and a check in the amount of \$35.00 for filing fee.

Please process this Report. Check in the amount of \$165.00 is enclosed.

FILED STATE
SECRETARY OF CORPORATIONS
97 JUN 10 AM 10:11

Address
changed
on AR
also.

98

RO change

Sf 6/10/97

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Page 2

File No. 9143.030

Should you have any questions, please do not hesitate to contact me.

Sincerely,

KOPELOWITZ, SAAVEDRA & PELOSI



Damaso W. Saavedra

DWS:ag
cc John Schmatz

We

KOPELOWITZ, SAAVEDRA & PELOSI

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is HOLLAND OF HILLSBORO, INC.
2. The name and address of its present registered agent is: Damaso W. Saavedra
3. The name and street address to which its registered agent is changed is: 312 S.E. 17th Street, Second Floor, Ft. Lauderdale, Florida 33316.
4. The street address of its registered office and the street address of the business office of its registered agent as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.



(President or Vice President)

Date: June 5, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

DAMASO W. SAAVEDRA
(Print or type name)

Date: 5-25-97


(Signature)