


Check #1249 for \$558.75 attached

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P95000092252 1. Corporation Name HOLLAND & ASSOCIATES CONSULTING, INC.		

Principal Place of Business 4032 N. OCEAN DRIVE HOLLYWOOD FL 33019	Mailing Address 6446 10 E TRAILRIDGE CIR MESA AZ 85125 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent HOLLAND, CHARLES H JR 4032 N. OCEAN DRIVE HOLLYWOOD FL 33019	
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DO NOT WRITE IN THIS SPACE	
3. Date Incorporated or Qualified 12/05/1995	
4. FEI Number 65-0633709	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered 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 agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD HOLLAND, CHARLES H JR 4032 N. OCEAN DR. HOLLYWOOD FL 33019	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD VD HOLLAND, L Z 6446 10 E TRAILRIDGE CIR MESA AZ 85125	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	← note title correction only
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	VD HOLLAND, CHARLES H. JR 4586 TEXAS ST. SAN DIEGO, CA 92116
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	700002939357--9 -07/22/99--01107--001 ***\$58.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

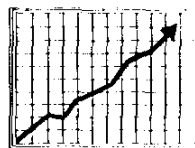
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall 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.

SIGNATURE CHARLES H. HOLLAND, JR 7/9/99 602-882-9300

0129929

CR2E034 (5/99)

**HOLLAND &
ASSOCIATES**
CONSULTING, INC.



CHARLES H. HOLLAND, JR.
President and Principal Consultant

July 12, 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: P95000092252 — HOLLAND & ASSOCIATES CONSULTING, INC.

This letter covers three items:

1. Please find attached a replacement Annual Report form for 1999 for the above Corporation. The original, with check, was sent on approximately April 15, 1999, but was apparently not received by your office — the check attached to that report has never been cashed.

I have requested a Certificate of Status with this filing, and have included \$8.75 along with the \$150 filing fee and \$400 late fee on check \$1249 for \$558.75.

2. **Please also provide a copy of the Corporation's filed Articles of Incorporation.** Check #1251 for \$8.75 has been enclosed for this service.

Please send the requested Certificate of Status and Articles of Incorporation via FEDEX using the attached Airbill, pre-charged to recipient.

3. I would like to request consideration for refund of the \$400 late fee. The original filing was mailed in a timely manner. Not expecting any problem with delivery or processing, no specific mailing evidence was obtained. My first knowledge of non-receipt by your office was my receipt of your second request form last Friday. While I cannot document the April 15 mailing, I would ask your understanding and consideration for refunding the late fee.

Sincerely,

Charles H. Holland, Jr.