FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Sep 06, 2001 8:00 am Secretary of State DOCUMENT # P95000092252 1. Entity Name HOLLAND & ASSOCIATES CONSULTING, INC. 09-06-2001 90272 031 ***550.00 Principal Place of Business Mailing Address 4032 N. OCEAN DRIVE 6446 10 E TRAILRIDGE CIR HOLLYWOOD FL 33019 MESA AZ 85125 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 65-0633709 Not Applicable Zip Country Zip 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-HOLLAND, CHARLES H JR Street Address (P.O. Box Number is Not Acceptable) 4032 N. OCEAN DRIVE HOLLYWOOD FL 33019 City Zip Code FI 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 Fiorida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 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. CR2E034 (5/01) ☐ Defete Addition TITLE TITLE NAME HOLLAND, CHARLES H JR STREET ADDRESS 4032 N. OCEAN DR. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33019 CITY-ST-7IP ☐ Change TITLE ☐ Addition ☐ Delete **VD** TITLE NAME NAME HOLLAND, L Z STREET ADDRESS STREET ADDRESS 6446 10 E TRAILRIDGE CIR CITY-ST-ZIP CITY-ST-ZIP MESA AZ 85125 Change ☐ Delete TITLE TITLE HOLLAND, CHARLES H III Addition HOLLAND, CHARLES H III NAME NAME 956 FARNMAN AUE STREET ADDRESS STREET ADDRESS 4586 TEXAS ST. -CITY-ST-ZIP CITY-ST-ZIP SAN-DIEGO CA-92116 TITI F ☐ Delete . TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE 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 in changed, or on an attachment with an address, with all other like empowered.