

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000092252

FILED
Feb 28, 2002 8:00 AM
Secretary of State

Entity Name: HOLLAND & ASSOCIATES CONSULTING, INC.

Current Principal Place of Business:

4032 N. OCEAN DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

6446 10 E TRAILRIDGE CIR
MESA, AZ 85125 US

New Mailing Address:

FEI Number: 65-0633709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLAND, CHARLES H JR
4032 N. OCEAN DRIVE
HOLLYWOOD, FL 33019 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: PSD () Delete
Name: HOLLAND, CHARLES H JR
Address: 4032 N. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD () Delete
Name: HOLLAND, L Z
Address: 6446 10 E TRAILRIDGE CIR
City-St-Zip: MESA, AZ 85125

Title: VD () Delete
Name: HOLLAND, CHARLES H III
Address: 956 FARNHAM AVENUE
City-St-Zip: WOODLAND, CA 95776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES H HOLLAND, JR

P

02/28/2002

Electronic Signature of Signing Officer or Director

Date