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PROFIT CORPORATION **ANNUAL REPORT**

1998



Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000035211 (7)

HOLLAND CONSULTING GROUP INC.

FILED Mar 06 1998 8:00am Secretary of State



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| Solic Apt #, otc 22 23 24 25 25 25 25 25 25 25 | 2. Principal Pl | ace of Business | 2a. Mailing Address | | 4. FEI Number Applied For | |
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| County Station St. Ob May Be St. Ob Ma | | #, etc | 1~~ · | war | | |
| Solution | City & State | | - | 7. | | \dashv |
| 9. Name and Address of Current Registered Agent HABER, ROBERT M 500 BRICKELI KEY DR. SUITE 0.305 MIAMI FL 33131 11. Fursuant to the previsions of Sections (07,0502 and 697,1506, Florido Statutes, the above-hamed corporation submits this statement for the purpose of changing lis registered agent 11. Fursuant to the previsions of Sections (07,0502 and 697,1506, Florido Statutes, the above-hamed corporation submits this statement for the purpose of changing lis registered agent. I and familiar with, and accept the obligations of Section 607,6505, Florido Statutes, the above-hamed corporation submits this statement for the purpose of changing lis registered agent. I am familiar with, and accept the obligations of Section 607,6505, Florido Statutes, the above-hamed corporation submits this statement for the purpose of changing lis registered agent. I am familiar with, and accept the obligations of Section 607,6505, Florido Statutes, the above-hamed corporation submits this statement for the purpose of changing lis registered agent. I am familiar with, and accept the obligations of Section 607,6505, Florido Statutes, the above-hamed corporation submits this statement for the purpose of changing list registered agent departs and the submit should be appointment as registered agent agents. The appointment as registered agent agents are against advantage list and accept the purpose of purpose of purpose agent departs agents. The appointment as registered agent agents are against advantage list and accept the purpose of purpose agent agents agents. The appointment as registered agent agents agents agent agents and accept the purpose of purpose of purpose agent agent agents agent agent agent agents. The agent ag | | | | ~(° | | |
| HABER, ROBERT M \$20 BRICKEL KEY OR. SUTTE 0-305 MIAMI FL 33131 82 Silvest Address (P.O. Box Number is Not Acceptable) 83 Silvest Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 85 Silvest Address (P.O. Box Number is Not Acceptable) 85 Silvest Address (P.O. Box Number is Not Acceptable) 86 Silvest Address (P.O. Box Number is Not Acceptable) 87 City FL 85 Zip Code 88 Silvest Address (P.O. Box Number is Not Acceptable) 89 City FL 85 Zip Code 11. Pursuant to the provisions of Scicion 67 20:00 Finds Statutes, the acceptance advanced by the corporations subtrains. With statutorist for the purpose of changing its registered agent in a final facility in accept the displayment of the purpose of changing its registered agent in a final facility in accept the displayment of the purpose of changing its registered agent in a final facility in acceptable of displayment of the purpose of changing its registered agent in a final facility in the corporation's board of directors. Thereby accept the purpose of changing its registered agent in a final facility in acceptable of the purpose of changing its registered agent in a final facility in the corporation's board of directors. The purpose of changing its registered agent in a final facility in the corporation's board of directors. The purpose of changing its registered agent in the displayment in a purpose of changing its registered agent in purpose of directors. The purpose of changing its registered agent in a final facility in a purpose of changing its registered agent in a final facility in a purpose of changing its registered agent in a final facility in a purpose of changing its registered agent in a final facility in a purpose of changing its registered agent in a final facility in a purpose of changing its registered agent in a final facility in a purpose of changing its registered agent in a final facility in a purpose of changing its registered agent in a final facility in a purpose of changing its registered agent in a final facility in | | 16 25 MIAMI - DAGE | 29 4 540 30 | ¬ . | Personal Property Tax due June 30. 🔲 Yes 🔃 No | \Box |
| SO BRICKELL KEY DR. SUITE 0-305 MIAMI FL 33131 B4 City FL B6 Zip Code 11. Pursuant to the provisions of Sections 607 05.07 and 607 1568. Florido Statutes, the above named corporation submits this statement for the purpose of changing list registered of the collegations of Section 607 05.05 Forida Statutes. SIGNATURE SIGNATURE DITTLE PT OFFICE IS AND DIFFE CIONS 13. ADDITIONS/CHANGES TO OFFICERS AND DIFFE CIONS THE HOLLAND, JAMES H 12 AME 13 SIREET AGGRESS CITY-ST-2P POMPANO BEACH FL PS DELETE 13 TITLE PS DELETE 13 TITLE PS DELETE 22 NAME 22 SIREET AGGRESS CITY-ST-2P POMPANO BEACH FL DELETE 31 TITLE DELETE | | | Registered Agent | | 10. Name and Address of New Registered Agent | |
| SUITE 0-305 MIAMI FL 33131 53 64 City FL Bes Zip Code 11. Pursuant to the provisions of Socioos 607 05/02 and 607.1508, Florida Statutes, the above named corporation's board of directors. I hereby accept the appointment as 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, and accept the onlygon of 50 505, Florida Statutes. SIGNATURE Signature involves productions of registered agent and accept the onlygon of 50 505, Florida Statutes. SIGNATURE Signature involves productions of registered agent and accept the onlygon of the diagraph. (IRCH Registered Agents signature involves the nembrating) DAIT 12. OFFI CIT IS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 INTE HOU AND, JAMES H 2485 SE 10TH CT 12 NME 12 NME 12 NME 14 LOTT ST 2P POMPAND BEACH FL 12 NME 14 LOTT ST 2P 15 DOMPAND BEACH FL 15 DIRECTORS 15 STREET ADDRESS 16 TH CT 27 NME 28 STREET ADDRESS 17 ST 2P 18 STREET ADDRESS 18 STREET ADDRESS 18 STREET ADDRESS 19 STREET ADDRESS 20 STREET ADDRESS 21 THE 22 NAME 23 STREET ADDRESS 24 CITY-ST-2P 10 Change Addition NAME 10 DELETE 11 THE 12 NAME 13 STREET ADDRESS 15 STREET ADDRESS 17 ST-2P 18 STREET ADDRESS 18 STREET ADDRESS 18 STREET ADDRESS 19 STREET ADDRESS 20 STREET ADDRESS 21 THE 22 NAME 23 STREET ADDRESS 24 CITY-ST-2P 18 STREET ADDRESS 24 CITY-ST-2P 18 STREET ADDRESS 25 STREET ADDRESS 26 STREET ADDRESS 26 STREET ADDRESS 27 STREET ADDRESS 28 STREET ADDRESS 28 STREET ADDRESS 28 STREET ADDRESS 29 STREET ADDRESS 29 STREET ADDRESS 20 STREET ADDRESS 20 STREET ADDRESS 20 STREET ADDRESS 20 STREET ADDRESS 21 STR | | | | 81 Name | | |
| MIAM! FL 33131 Signature In the Deprevisions 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 Fordat Such change was authorized byth corporation's board of directors. I hereby accept the appointment as registered spent, I and familiar with, and accept the obligations of Section 607,0505, Florida Statutes, the above named corporation's board of directors. I hereby accept the appointment as registered spent, I and familiar with, and accept the obligations of Section 607,0505, Florida Statutes, the above named corporation's board of directors. I hereby accept the appointment as registered spent, I and familiar with, and accept the obligations of Section 607,0505, Florida Statutes, I hereby accept the appointment as registered spent, I and familiar with, and accept the obligations of Section 607,0505, Florida Statutes, I hereby accept the appointment as registered spent, I and familiar with, and accept the obligations of Section 607,0505, Florida Statutes, I hereby accept the appointment as registered spent, I and familiar with, and accept the obligations of Section 607,0505, Florida Statutes, I hereby accept the appointment as registered spent, I and familiar with, and accept the obligations of Section 607,0505, Florida Statutes, I hereby accept the appointment as registered after the property of Section 607,0505, Florida Statutes, I hereby accept the appointment as registered and section 110,07(3)(), Florida Statutes, I further certify that the Information included of this arruph accept the property of the Addition section 110,07(3)(), Florida Statutes, I further certify that the Information included of this arruph accept the property of the Addition section 110,07(3)(), Florida Statutes, I further certify that the Information included of this arruph accept the property of the Addition section 110,07(3)(), Florida Statutes, I further certify that I are an includ | | | | 82 Street A | Address (P.O. Box Number is Not Acceptable) | |
| 11. Pursuant to the provisions of Sections 607 05.02 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 Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Statutes. SIGNATURE 12. OF ICC RS AND DRECTORS IN IT 12. OF ICC RS AND DRECTORS IN IT IN IN IT IN IN IN IT | | | | | | |
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| Signature typed to presend serve of requisition and set align in alies. Rither Progressed Agent signature requised when retentancy DATE | office or re agent. I ar | egistered agent, or both, in the State om familiar with, and accept the obligat | of Florida, Such change was autli tions of, Section 607.0505, Floric | horized by the corp la Statutes. | poration's board of directors. I hereby accept the appointment as registere | 3G |
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| NAME 5.2 NAME 6.3 STREET ADDRESS CITY-ST-ZIP 14. I hereby certify that the information supplied with this filled roos of quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report of supplies in the information indicated on this annual report of supplies in the receiver of trustee empowered to exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report of supplies in the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 in Block 13 inchapting the wildow at without a little wildow. | | | | | | |
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| CITY-ST-ZIP 14. Thereby certify that the information supplied with this filled foos by quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated or this annual tracert of supplient information indicated or this annual tracert of supplient information indicated or first an another or prector of this capacity or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 in Block 13 inchapped or an amount of the capacity of trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 in Block 13 inchapped or an amount of the capacity | | | | | | |
| 14. I hereby certify that the information supplied with this filled noss by quality for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annufil poor to supplied in a function of the composition of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 in chapter 607 and provided an amount of the composition of | STREET ADDRESS | | | | | |
| indicated or this annufit poor of supplicit Arminus favor is full find acclurate and that my signature shall have the same legal effect as if made under cath; that I am an office or principle of positions of the receiver of trustee empowered of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 in chapter 607, and that my name appears in Block 12 in chapter 607 are a supplicitly with an all dides. | | | | | d in Caption 110 07/2Vi) Florida Statutas I further cartiful that the informat | ion |
| | indicated officer or r | or this annual typort of Supplemental airector of the corporation or the recei | various region is fluviand accura- ver of trustee empowered to exe | ate and that my sion | nature shall have the same legal effect as if made under oath; that I am ar required by Chapter 607, Florida Statutes; and that my name appears in | n |
| SIGNATURE: 3/2/98 (305)805-5655 | 4 | | N N N | | 3/2/98 (305)825-565 | 3 |