2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 17, 2000 8:00 am Secretary of State DOCUMENT # P9600035211 1. Entity Name HOLLAND CONSULTING GROUP INC. 03-17-2000 90049 022 ***158.75 Mailing Address Principal Place of Business 15829 NW 83 PLACE 15829 NW 83 PLACE MIAMI LAKES FL 33016 MIAMI LAKES FL 33016-6641 0 4 0 0 4 0 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0659779 Not Applicable Zip Country 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 Name HABER, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 520 BRICKELL KEY DR. **SUITE 0-305** MIAMI FL 33131 Zip Code 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 Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PT TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME HOLLAND, JAMES H STREET ADDRESS STREET ADDRESS 15829 NW 83 PLACE CITY-ST-ZIP CITY-ST-ZIP <u>miami lakes FL 33016</u> Change ☐ Addition TITLE Delete TITLE NAME HOLLAND, DIANNE E NAME STREET ADDRESS STREET ADDRESS 15829 NW 83 PLACE CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33016 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling cress nor challify 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 spicial true and spicial true shall have the same legal effect as if made under oath; that I am an officer or director of the dorporation or the receiver of trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changes, or on an attachment with an address, with all other like employeed.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCH 14, 2000 (3xx) 825-5653