

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 JUN 11 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P96000048632 (9)

1. Corporation Name:

J.J. HOLT CONSTRUCTION COMPANY

Principal Place of Business:

2159 SIOUX DRIVE
SARASOTA FL 34239

Mailing Address:

2159 SIOUX DRIVE
SARASOTA FL 34239

REINSTATEMENT

6. Date incorporated or qualified

06/06/1996

7a. Date of last report

4. FEI Number

65-0679212

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes ☒ No ☐

9. Name and Address of Current Registered Agent

HOLT, JOHN
2159 SIOUX DRIVE
SARASOTA FL 34239

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 607.0501 and 607.1505, 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: *John J. Holt, President*

(NOTE: Registered Agent signature required when reinstating)

6/6/98

DATE

12. OFFICERS AND DIRECTORS

TITLE: 0
NAME: HOLT, JOHN
STREET ADDRESS: 2159 SIOUX DRIVE
CITY-ST-ZIP: SARASOTA FL 34239

☐ DELETE

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

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STREET ADDRESS:
CITY-ST-ZIP:

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: 300002561383-4
1.2 NAME: -06/16/98--01034--022
1.3 STREET ADDRESS: *****900.00 *****900.00
1.4 CITY-ST-ZIP:

☐ Change ☐ Addition

2.1 TITLE:
2.2 NAME:
2.3 STREET ADDRESS:
2.4 CITY-ST-ZIP:

☐ Change ☐ Addition

3.1 TITLE:
3.2 NAME:
3.3 STREET ADDRESS:
3.4 CITY-ST-ZIP:

☐ Change ☐ Addition

4.1 TITLE:
4.2 NAME:
4.3 STREET ADDRESS:
4.4 CITY-ST-ZIP:

☐ Change ☐ Addition

5.1 TITLE:
5.2 NAME:
5.3 STREET ADDRESS:
5.4 CITY-ST-ZIP:

☐ Change ☐ Addition

6.1 TITLE:
6.2 NAME:
6.3 STREET ADDRESS:
6.4 CITY-ST-ZIP:

☐ Change ☐ Addition

14. I do 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, including or on an attachment with an address.

SIGNATURE: *John J. Holt, President*

941-953-3200

CR2E034 (4/97)