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Jan 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # P96000058009 (7)
1. Corporation Name
HOLLAND FINANCIAL GROUP, INC.

Principal Place of Business	Mailing Address
1 WILLOW COURT ORMOND BEACH FL 32174 US	1 WILLOW COURT ORMOND BEACH FL 32174 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 **555 W. Granada Blvd.**	2a. Mailing Address 26 **555 W. Granada Blvd.**	3. Date Incorporated or Qualified **07/10/1996**	
Suite, Apt. #, etc. 22 **B-11**	Suite, Apt. #, etc. 27 **B-11**	4. FEI Number 59-3389161	Applied For Not Applicable
City & State 23 **Ormond Beach, FL**	City & State 28 **Ormond Beach, FL**	5. Certificate of Status Desired ☐	**$8.75** Additional Fee Required
Zip 24 **32174**	Country 25	Zip 29 **32174**	Country 30	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	10. Name and Address of New Registered Agent
CORPORATE CREATIONS ENTERPRISES, INC. 4521 PGA BLVD. #211 PALM BEACH GARDENS FL 33418	81 Name **David Dean Holland** 82 Street Address (P.O. Box Number is Not Acceptable) **555 W. Granada Blvd.** 83 **Suite B-11** 84 City **Ormond Beach** FL 85 Zip Code **32174**

11. Pursuant to the provisions 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 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 _(signed)_, **President** (NOTE: Registered Agent signature required when reinstating)   **1-5-98** DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE **D** ☒ DELETE NAME **HOLLAND, DAVID D** STREET ADDRESS **% 4521 PGA BLVD. #211** CITY-ST-ZIP **PALM BEACH GARDENS FL 33418**		1.1 TITLE ☒ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS → **Changing Title and Address** 1.4 CITY-ST-ZIP
TITLE **X President** ☐ DELETE NAME **David Dean Holland** STREET ADDRESS **555 W. Granada Blvd., Suite B-11** CITY-ST-ZIP **Ormond Beach, FL 32174**		2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

CR2E034 (10/97)

14. 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 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 if changed, or on an attachment with an address.

SIGNATURE: _(signed)_   **1-5-98**   **904-673-4077**