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Jul 08 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 # P97000062008

1. Corporation Name

Holtmar Inc.

Principal Place of Business

Mailing Address

69 Isla Bahia Drive
Fort Lauderdale, Florida, 33316

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/17/97

4. FEI Number

65-0767621

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

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

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Same as above

26 Same as above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Fort Lauderdale, FLA

City & State

28 Fort Lauderdale, FLA

Zip

24 33316

Country

25 U.S.A.

Zip

29 33316

Country

30 U.S.A.

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AmeriLawyer Chartered
343 Almeria Avenue
Coral Gables, Florida, 33134

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 607.0502 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when renouncing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

President

Christopher J. Holtzhausen

69 Isla Bahia Dr.

Fort Lauderdale, FL, 33316

VP

Michele A. Holtzhausen

69 Isla Bahia Dr.

Fort Lauderdale, Florida, 33316

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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-07/08/98--01011--043

***150.00

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7-8

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:

Christopher J. Holtzhausen Pres.

07/08/98

934-504-9673

CR2E034 (10/97)

HOLT-MAR Inc.

69 Isla Bahia Drive
Fort Lauderdale, Florida 33316

Tel.: (954) 525-9673
Fax: (954) 525-9674

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July 1 , 1998

Annual Report Filings
Division of Corporations
P.O. Box 1500
Tallahassee , FL 32302-1500

Attn : Annual Report Filings Department

Dear To Whom it May Concern

I am a new resident to Florida who opened a corporation last year in July , thinking that I would do it well in advance of my first business transaction s ,to avoid any complications , and comply with all Florida laws . I recently received a letter from my lawyers office , asking me if I wanted to appoint them as my registered agent . I contacted them after receiving this letter only to find out that I should have received notification that an annual report for my corporation has to be filed annually by May 1 . I would have been happy to pay this amount by May 1, had I received a notification on this matter .

As I mentioned earlier , this is my first year living in the USA , and I am trying to familiarize myself with all legal and relevant information to not have these sort of things happen . I am enclosing a check for the amount of the original filing cost , and can assure you , now that I am aware of such a report that it will most definitely be handled on a timely basis . I would also like to inquire , why I was never sent a notification to submit this report , and ask that I receive the notifications in the future . If there is a problem with my corporation , or my proposal to resolve the aforementioned situation , I would like to ask that someone contact me , as to how I may do so otherwise . I hope my outline has provided you with sufficient information , and I look forward to your confirmations .

Best Regards

Chris Holtzheuser

