**FILED** 

## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment wit

SIGNATURE:

## Mar 05, 2003 8:00 am & Secretary of State P97000062008 DOCUMENT # 1. Entity Name 03-05-2003 90074 015 \*\*\*150.00 HOLTMAR, INC. Principal Place of Business Mailing Address 69 ISLA BAHIA DRIVE 69 ISLA BAHIA DRIVE FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0767621 Not Applicable Zip Country Zip 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 HOLTZHEUSE P WALDMAN, FELUREN & TRIGOBOFF, P.A. Street Address (P.O. Box Number is Not Acceptable) 2200 NORTH COMMERCE PARKWAY TSLA BAHILA DRIVE STE. 202 WESTON FL 33326-3258 8. The above named entity submits this statement for the purpose of changing its registered office of r the State of Florida. I am familiar with, and accept FILE NOW!!! FEE-IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME HOLTZHEUSER, CHRISTOPHER J NAME STREET ADDRESS 69 ISLA BAHIA DRIVE STREET ADDRESS FORT LAUDERDALE FL 33316 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F Change Addition NAME HOLTZHEUSER, MICHELE A NAME STREET ADDRESS 69 ISLA BAHIA DRIVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33316 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS -CITY-ST-ZIP -OffY-ST-ZIP+ ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 true employeered to exceed this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if