2001 UNIFORM BUSINESS REPORT (UBR)

Jan 10, 2001 8:00 am Secretary of State 01-10-2001 90098 005 ***150.00 DOCUMENT # P98000090647 J & B HOLLAND, INC. Mailing Address Principal Place of Business 1521 N.W. 10TH STREET 1521 N.W. 10TH STREET **BOCA RATON FL 33486** BOCA RATON FL 33486 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0874900 Not Applicable \$8:75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOLLAND, BETTY GENE Street Address (P.O. Box Number is Not Acceptable) 1521 N.W. 10TH STREET **BOCA RATON FL 33486** Zip Code FL 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, typed or printed name of registered agent and title if applicable. (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. П Added to Fees Trust Fund Contribution. ==:=: Make Check Payable to Department of State (See criteria on back) ____ ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. CR2E034 (10/00) ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME HOLLAND, BETTY GENE STREET ADDRESS STREET ADDRESS 1521 N.W. 10TH STREET CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** Change ☐ Addition Delete TITLE NAME NAME HOLLAND, JAMES C STREET ADDRESS STREET ADDRESS 1521 N.W. 10TH STREET CITY-ST-ZIP* CITY-ST-ZIP **BOCA RATON FL 33486** □ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Detete TITI F NAME STREET ADDRESS STREET ADDRESS GE E CITY-ST-ZIP CITY-ST-ZIP √ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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13. 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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FILED