2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment

SIGNATURE:

dress, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Feb 24, 2005 08:00 AM DOCUMENT # S08767 **Secretary of State** 1. Entity Name HOLLAND SPRING INDUSTRIAL PROPERTIES, INC. Mailing Address Principal Place of Business PO BOX 690428 ORLANDO FL 32869 PO BOX 690428 ORLANDO FL 32869 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3040085 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHARP, WILLIAM M SR Street Address (P.O. Box Number is Not Acceptable) SHARP, SMITH & HARRISON, PA 4830 W KENNEDY BLVD, SUITE 630 **TAMPA FL 33609** Zip Code City 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change Addition TITLE מ ☐ Delete TITLE NAME SCHALEKAMP, JOHANNES M. NAME U000000242418 STREET ADDRESS 6068 APOPKA/VINELAND RD. STREET ADDRESS 02/24/05-80088-006 150.00 CITY-ST-ZIP ORLANDO FL CHY-ST-ZIP Change ☐ Addition ☐ Delete TiTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Addition ☐ Delete TITLE Tible NAME NAME STREET AGDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7/P Ti Change Addition | Delete HILF TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete ittle NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-SI-7IP FITLE Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-St-7IP 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 eath; 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 10 or Block 11 if

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