

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **V61965** (2)
1. Corporation Name
HOLLER MOTORS, INC.



Principal Place of Business 880 WEST FAIRBANKS WINTER PARK FL 32789	Mailing Address 880 WEST FAIRBANKS WINTER PARK FL 32789-4715
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2. Principal Place of Business 21 500 Park Avenue South Suite, Apt. #, etc. 22 Suite 202 City & State 23 Orlando, FL Zip 24 32789		2a. Mailing Address 26 500 Park Avenue South Suite, Apt. #, etc. 27 Suite 202 City & State 28 Orlando, FL Zip 29 32789		3. Date Incorporated or Qualified 09/04/1992		3a. Date of Last Report 05/01/1996	
Country 25 Orange		Country 30 Orange		4. FEI Number 59-3141480		Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent HOLLER, ROGER W., III 880 WEST FAIRBANKS AVENUE WINTER PARK FL 32789				10. Name and Address of New Registered Agent 81 Name Pamela O. Price 82 Street Address (P.O. Box Number is Not Acceptable) 201 E. Pine Street 83 Suite 1200 84 City Orlando FL 85 Zip Code 32802			
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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]* (NOTE: Registered Agent signature required when relating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PSD	<input type="checkbox"/> DELETE		1.1 TITLE	P/S/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HOLLER, ROGER W JR.			1.2 NAME	Holler, Roger W. Jr.		
STREET ADDRESS	880 W. FAIRBANKS			1.3 STREET ADDRESS	500 Park Avenue South, Suite 202		
CITY-ST-ZIP	WINTER PARK FL			1.4 CITY-ST-ZIP	Winter Park, FL 32789		
TITLE	VD	<input type="checkbox"/> DELETE		2.1 TITLE	V/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HOLLER, ROGER W., III			2.2 NAME	Holler, Roger W. III		
STREET ADDRESS	880 W. FAIRBANKS			2.3 STREET ADDRESS	500 Park Avenue South, Suite 202		
CITY-ST-ZIP	WINTER PARK FL			2.4 CITY-ST-ZIP	Winter Park, FL 32789		
TITLE	V	<input type="checkbox"/> DELETE		3.1 TITLE	V/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HOLLER, CHRISTOPHER A			3.2 NAME	Holler, Christopher A.		
STREET ADDRESS	880 WEST FAIRBANKS			3.3 STREET ADDRESS	500 Park Avenue South, Suite 202		
CITY-ST-ZIP	WINTER PARK FL 32789			3.4 CITY-ST-ZIP	Winter Park, FL 32789		
TITLE	V	<input type="checkbox"/> DELETE		4.1 TITLE	V/T/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HOLLER, JULIETTE E			4.2 NAME	Holler, Juliette E.		
STREET ADDRESS	880 WEST FAIRBANKS			4.3 STREET ADDRESS	500 Park Avenue South, Suite 202		
CITY-ST-ZIP	WINTER PARK FL 32789			4.4 CITY-ST-ZIP	Winter Park, FL 32789		
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I do 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: *[Signature]* 4/23/97 407-645-4131
ROGER W. HOLLER, JR., PRESIDENT Date Daytime Phone

CR2E034 (9/96)