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FILED  
May 28 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION\*  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # K17407 (3)  
1. Corporation Name  
THE HOLDER GROUP, INC.



Principal Place of Business  
C/O HAROLD K. HOLDER, SR.  
401 E. JACKSON STREET, SUITE 2400  
TAMPA FL 33602

Mailing Address  
C/O HAROLD K. HOLDER, SR.  
401 E. JACKSON STREET, SUITE 2400  
TAMPA FL 33602-5229

3. Date Incorporated or Qualified  
03/02/1988

3a. Date of Last Report  
05/01/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	59-2885028	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22	27		
City & State	City & State	6. Election Campaign Financing	\$5.00 May Be Added to Fees
23	28	Trust Fund Contribution	
Zip	Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No
24	29		
Country	Country		
25	30		

9. Name and Address of Current Registered Agent

HOLDER, HAROLD K SR.  
500 NORTH WESTSHORE BLVD  
SUITE 610  
TAMPA FL 33609

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	D
NAME	HOLDER JR., HAROLD D.	1.2 NAME	
STREET ADDRESS	7400 NW 11ST STREET	1.3 STREET ADDRESS	SAME AS BLOCK #1
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	ABOVE
TITLE	MDT	2.1 TITLE	
NAME	HOLDER SR., HAROLD D.	2.2 NAME	
STREET ADDRESS	500 N WESTSHORE BLD #810	2.3 STREET ADDRESS	SAME AS BLOCK #1
CITY-ST-ZIP	TAMPA FL	2.4 CITY-ST-ZIP	ABOVE
TITLE	D	3.1 TITLE	D
NAME		3.2 NAME	HOLDER, ANNA M.
STREET ADDRESS		3.3 STREET ADDRESS	SAME AS BLOCK #1
CITY-ST-ZIP		3.4 CITY-ST-ZIP	ABOVE
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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)(f), 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]  
DATE: 4/20/97 813

CR2E034 (9/96)