

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 29 AM 8:13

DOCUMENT # M99584

(8)

1. Corporation Name

MICHAEL G. HOLDER, INC.

Principal Place of Business

% MICHAEL G. HOLDER
RT. 3, BOX 1348
CALLAHAN FL 32011

Mailing Address

% MICHAEL G. HOLDER
RT. 3, BOX 1348
CALLAHAN FL 32011

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/09/1988

3a. Date of Last Report

04/28/1994

4. FEI Number

59-2906901

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOLDER, MICHAEL G.
RT. 3, BOX 1348
CALLAHAN FL 32011

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 of agent or limited partner of registered agent and fee if applicable

NOTE: Registered Agent Signature required when reappointing

(SAY)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME HOLDER, MICHAEL G.
STREET ADDRESS RT. 3, BOX 1348
CITY ST ZIP CALLAHAN FL

11 TITLE VICE PRESIDENT ☐ Change ☒ Addition
12 NAME MICHAEL TODD HOLDER
13 STREET ADDRESS RT 3 Box 1348
14 CITY ST ZIP CALLAHAN, FL 32011

TITLE DS
NAME HOLDER, NANCY PAULETTE
STREET ADDRESS RT. 3, BOX 1348
CITY ST ZIP CALLAHAN FL

21 TITLE VICE PRESIDENT ☐ Change ☒ Addition
22 NAME JASAW PAUL HOLDER
23 STREET ADDRESS RT 3 Box 1348
24 CITY ST ZIP CALLAHAN, FL 32011

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(c), 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:

Michael G. Holder MICHAEL G. HOLDER President 6/25/95 (904) 688-5808

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR