

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 30, 2002 8:00 am
Secretary of State

06-30-2002 90230 001 ***150.00

DOCUMENT # **P00000097614**

1. Entity Name

Holden Corporation

DO NOT WRITE IN THIS SPACE

B0126350

2. Principal Place of Business

1892 Abbey Road

3. Mailing Address

1892 Abbey Road

Suite, Apt. #, etc.

Suite I

Suite, Apt. #, etc.

Suite I

City & State

West Palm Beach FL

City & State

West Palm Beach FL

Zip

33415

Country

Palm Beach

Zip

33415

Country

Palm Beach

4. FEI Number

65-1053327

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

James E. Engram

Street Address (P.O. Box Number is Not Acceptable)

3818 Davis Road

City

Lake Worth

FL

Zip Code

33461

**DO NOT WRITE
IN THIS SPACE**

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

James E. Engram - Pres

Sandra W. Engram

DATE

6/24/02

Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☒
(See criteria on back)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
President
James E. Engram **33415**
1892 Abbey Rd Ste I W. P.B. FL

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
V.P.
Sandra Engram **33415**
1892 Abbey Rd Ste I W. P.B. FL

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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CITY-STATE-ZIP

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Sandra W. Engram

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 3, 2002

HOLDEN CORPORATION
1892 ABBEY ROAD
SUITE I
WEST PALM BEACH, FL 33415

SUBJECT: HOLDEN CORPORATION
Ref: Number: P00000097614

We have received your document for HOLDEN CORPORATION and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:
Only applications approved by the Department of State are acceptable. Please complete the enclosed approved application and return it to our office.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Justin M Shivers
Document Specialist

Letter Number: 602A00035796

Attachment
DDE/FE/#

65-1053327
B0126300