

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 91244 029 ***550.00

DOCUMENT # P96000043152

1. Entity Name

HOLDEN ENTERPRISES, INC.

Principal Place of Business

**253 SW MONTEREY RD
 STUART FL 34994
 US**

Mailing Address

**253 SW MONTEREY RD
 STUART FL 34994
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **34-6580730**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**COOK, GREGORY D
 900 SOUTH FEDERAL HIGHWAY
 1ST FLOOR
 STUART FL 34994**

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **HOLDEN, BRIAN J**
 CITY-ST-ZIP **6542 WOOD LAKE ROAD**
JUPITER FL 33458

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **1501 MARINA ISLE WAY #505**
 CITY-ST-ZIP **JUPITER, FL 33477**

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **HOLDEN, FLORENCE M**
 CITY-ST-ZIP **6542 WOOD LAKE ROAD**
JUPITER FL 33458

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **1501 MARINA ISLE WAY #505**
 CITY-ST-ZIP **JUPITER FL 33477**

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **HOLDEN, FLORENCE M.**
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **600 UNO LAGO DRIVE #103**
 CITY-ST-ZIP **JUNO BEACH, FL 33408**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/18/01 **561-288-5766**

CR2E034 (10/00)