

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

FILED
May 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000076098 (8)

1. Corporation Name
HOLDERBAUM, INC.

Principal Place of Business
11575 BUCKHAVEN LANE
PALM BEACH GARDENS FL 33412

Mailing Address
11575 BUCKHAVEN LANE
PALM BEACH GARDENS FL 33412-1607



3. Date Incorporated or Qualified
09/11/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

4. FEI Number

Applied For

65-0695440

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

6. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCDONALD, MARSHALL III
224 DATURA STREET
SUITE 611
WEST PALM BEACH FL 33401

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 President/Director
NAME Bruce Holderbaum
STREET ADDRESS 11575 Buckhaven Lane
CITY-ST-ZIP Palm Beach Gardens, FL 33412

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE Secretary/Treasurer/Director
NAME Barbara Holderbaum
STREET ADDRESS 11575 Buckhaven Lane
CITY-ST-ZIP Palm Beach Gardens, FL 33412

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 13, 1997 561 775-7003

CR2E034 (9/96)

MARSHALL McDONALD, III

*Attorney at Law
Certified Public Accountant
Certified Financial Planner*

May 16, 1997

Annual Reports Section
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: **Holderbaum, Inc.**
Ref. Number: P96000076098

Dear Sir/Madam:

As requested in your letter of May 7, 1997, a copy of which is enclosed, I have corrected the employer identification number for the referenced corporation. Enclosed herewith is the Annual Report and check in the amount of \$165 for the filing fee.

Very truly yours,



Marshall McDonald, III

MM/dlp

cc: Mrs. Barbara Holderbaum, Secretary