

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P95000033879 (4)**

1. Corporation Name
C. M. COLE & ASSOCIATES, INC.



Principal Place of Business: 4501 SPRING CREEK ROAD, #3, 4676 MAI KAI LANE, BONITA SPRINGS FL 33923
Mailing Address: 4501 SPRING CREEK ROAD, #3, 4676 MAI KAI LANE, BONITA SPRINGS FL 33923

3. Date Incorporated or Qualified: 05/01/1995
3a. Date of Last Report: INITIAL

2. Principal Place of Business
21 4501 SPRING CREEK RD #3
22 4676 MAI KAI LANE
23 BONITA SPRINGS, FL
24 33923-7133
25 USA
2a. Mailing Address
26 4501 SPRING CREEK ROAD, #3
27 4676 MAI KAI LANE
28 BONITA SPRINGS, FL
29 33923-7133
30 USA

4. FEI Number: 65-0581085
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

9. Name and Address of Current Registered Agent
COLE, CHARLES M
4501 SPRING CREEK ROAD, #3
4676 MAI KAI LANE
BONITA SPRINGS FL 33923

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City
B5 Zip Code: FL 33923-7133

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: _____ (NOTE: Registered Agent's signature required when registering)

12. OFFICERS AND DIRECTORS
D COLE, CHARLES M
4501 SPRING CREEK ROAD, #3
BONITA SPRINGS FL 33923
D COLE, MARY J
4501 SPRING CREEK ROAD, #3
BONITA SPRINGS FL 33923

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP: 33923-7133
2.1 TITLE: Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP: 33923-7133
3.1 TITLE: Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE: Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE: Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE: Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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)(k), 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: *Charles M. Cole* Charles M. Cole April 18 1996 941-992-7226

CR2E034 (12/95)