

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State

05-19-2002 90169 041 ***150.00

US/01/ AN

DOCUMENT # P95000056647

1. Entity Name

COLONY ACQUISITION CORPORATION

Principal Place of Business

**730 W BROWARD BLVD
 FT LAUDERDAEL FL 33312
 US**

Mailing Address

**730 W BROWARD BLVD
 FT LAUDERDAEL FL 33312
 US**

2. Principal Place of Business

1995 E. OAKLAND PK. BLVD

3. Mailing Address

1995 E. OAKLAND PK. BLVD.

Suite, Apt. #, etc.

215

Suite, Apt. #, etc.

215

City & State

FT. LAUDERDALE FL

City & State

FT. LAUDERDALE FL

Zip

33306

Country

US

Zip

33306

Country

US



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0596367

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**HOUSTON, BART A
 316 NE 4TH STREET
 FT LAUDERDALE FL 33301**

7. Name and Address of New Registered Agent

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, 2002 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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	DENBERG, ROBERT L	730 W BROWARD BLVD	FT LAUDERDALE FL	<input type="checkbox"/>
SD	SCHOLL, GEORGE H JR.	730 W BROWARD BLVD	FT LAUDERDALE. FL	<input type="checkbox"/>
TD	HOUSTON, BART A	316 NE 4TH STREET	FT LAUDERDALE FL 33301	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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

[Handwritten Signature]
REGISTERED AGENT REQUIRED

4-27-02

Date

954-568-9666

Daytime Phone #

CR2E034 (9/01)