

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S57226

1. Entity Name

THE COLSON GROUP, INC.

FILED
Jan 18, 2000 8:00 am
Secretary of State

01-18-2000 90043 013 ***150.00

Principal Place of Business

Mailing Address

C/O BILL COLSON
200 S BISCAYNE BLVD
MIAMI FL 33131

Dean
C/O BILL COLSON
200 S BISCAYNE BLVD
MIAMI FL 33131-2351

C0004138



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0265487

Applied For

Not Applicable

Zip

Country

Zip

Country

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

COLSON, BILL
200 S BISCAYNE BLVD
S E FINANCIAL CENTER
MIAMI FL 33131

Name Colson, Dean
Street Address (P.O. Box Number is Not Acceptable) 200 S. Biscayne Blvd, #4700
City Miami, FL Zip Code 33131

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, 2000 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
NAME COLSON, BILL
STREET ADDRESS 200 S BISCAYNE BLVD
CITY-ST-ZIP MIAMI FL ☒ Delete

TITLE
NAME Colson, Dean
STREET ADDRESS 200 S. Biscayne Blvd, Suite 4700
CITY-ST-ZIP Miami, FL 33131-2351 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #