

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 10, 1994.
AMOUNT DUE ON OR BEFORE 8/10/94: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

964-4170855
 AND
 FILED

95 JUN 13 AM 9:58

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

CORPORATION
 ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
 Jim Smith
 Secretary of State
 DIVISION OF CORPORATIONS

1995

DOCUMENT # **V48447** (9)

1. Corporation Name
COLONIAL INVESTMENT PROPERTIES, INC.

200001513922
 -06/15/95--01056--005
 *****225.00 *****225.00

DO NOT WRITE IN THIS SPACE

Mailing Address
**1578 NW 165TH STREET
 MIAMI FL 33169**

Principal Place of Business
**3310 ALHAMBRA CIRCLE
 CORAL GABLES FL 33134**

If above addresses are incorrect in any way, line through incorrect information and enter correction below

3. Date Incorporated or Qualified **06/29/1992** 3a. Date of Last Report **06/29/1993**

2. Mailing Address 21 4105 Ponce de Leon	2a. Principal Place of Business 26 4105 Ponce de Leon Blvd	A. FEI Number 65-0344442	Applied For Not Applicable
Suite, Apt. #, etc. 22 203	Suite, Apt. #, etc. 27	5. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>
City & State 23 coral gables	City & State 28 coral gables FLA	7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip 24 33146	Country 25	29 33146	30
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GARCIA, MARGARITA F.
 3310 ALHAMBRA CIRCLE
 CORAL GABLES FL 33134**

81 Name **MARGARITA GARCIA F.**
 82 Street Address (P.O. Box Number is Not Acceptable)
4105 Ponce de Leon Blvd.
 83
 84 City **coral gables** FL 85 Zip Code **33146**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent 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, am familiar with and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE

Genaro R. Garcia

DATE

5-28-95

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE D	GARCIA, GENARO R. 3310 ALHAMBRA CIRCLE CORAL GABLES FL	1.1 TITLE D	Garcia Genaro R. 4105 Ponce de Leon Blvd coral gables Fla. 33146
1.2 NAME		1.2 NAME	
1.3 STREET ADDRESS		1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP		1.4 CITY - ST - ZIP	
2.1 TITLE		2.1 TITLE	
2.2 NAME		2.2 NAME	
2.3 STREET ADDRESS		2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP		2.4 CITY - ST - ZIP	
3.1 TITLE		3.1 TITLE	
3.2 NAME		3.2 NAME	
3.3 STREET ADDRESS		3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP		3.4 CITY - ST - ZIP	
4.1 TITLE		4.1 TITLE	
4.2 NAME		4.2 NAME	
4.3 STREET ADDRESS		4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP		4.4 CITY - ST - ZIP	
5.1 TITLE		5.1 TITLE	
5.2 NAME		5.2 NAME	
5.3 STREET ADDRESS		5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP		5.4 CITY - ST - ZIP	
6.1 TITLE		6.1 TITLE	
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP		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 110.07(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 or Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attached page with an address.

SIGNATURE:

Genaro R. Garcia

DATE

5-28-95 461-3145
GW