

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

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Apr 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S84297 (8)

1. Corporation Name
COLSON MANAGEMENT & INVESTMENTS, INC.



Principal Place of Business
415 E 6TH AVE
WINDERMERE FL 34786

Mailing Address
415 E 6TH AVE
WINDERMERE FL 34786

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 2106 Willow Lauren Ln
Suite, Apt. #, etc.
22 City & State
23 Windermere FL
Zip
24 34786
Country
25 USA

2a. Mailing Address
26 2106 Willow Lauren Ln
Suite, Apt. #, etc.
27 City & State
28 Windermere FL
Zip
29 34786
Country
30 USA

3. Date Incorporated or Qualified
09/27/1991

4. FEI Number
59-3088308
Applied For
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

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
JAMIESON, MARY COLONA
415 E 6TH AVENUE
WINDERMERE FL 34786
2106 Willow Lauren Ln

10. Name and Address of New Registered Agent
81 Name
Barry Jamieson
82 Street Address (P.O. Box Number is Not Acceptable)
2106 Willow Lauren Ln.
83
84 City
Windermere FL
85 Zip Code
34786

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: Barry Jamieson 3-26-98 DATE

12. OFFICERS AND DIRECTORS

TITLE	VP	DELETE
NAME	BARRY, JAMIESON	
STREET ADDRESS	415 E 6TH AVENUE 2106 Willow Lauren Ln	
CITY - ST - ZIP	WINDERMERE FL	
TITLE	PST	DELETE
NAME	JAMIESON, MARY C	
STREET ADDRESS	415 E 6TH AVE 2106 Willow Lauren Ln	
CITY - ST - ZIP	WINDERMERE FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P, VP, T	Change	Addition
2 NAME	Barry Jamieson		
1.3 STREET ADDRESS	2106 Willow Lauren Ln.		
1.4 CITY - ST - ZIP	Windermere FL 34786		
2.1 TITLE	S	Change	Addition
2.2 NAME	MARY JAMIESON		
2.3 STREET ADDRESS	2106 Willow Lauren Ln.		
2.4 CITY - ST - ZIP	Windermere FL 34786		
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 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: Mary Jamieson MARY JAMIESON 3-10-98 407-876-1872

CR2E034 (10/97)