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02-19-1999 90006 004 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 143175

1. Corporation Name
B.D. COLE, INC.

Principal Place of Business: 2240 PALM BEACH LAKES BLVD. P.O. BOX 3266 W. PALM BEACH FL 33409-3403 US

Mailing Address: P.O. BOX 3266 P.O. BOX 3266 W. PALM BEACH FL 33402 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 **2240 PALM BEACH LAKES BLVD** Suite, Apt. #, etc. **#400** City & State: **W. PALM BCH, P.B., FL** Zip: **33409** Country: **USA**

2a. Mailing Address: **(As Above)** Suite, Apt. #, etc. City & State: Zip: Country:

3. Date Incorporated or Qualified: **08/03/1944**

4. FEI Number: **59-0200350** 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 the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent: **CALDWELL, MANLEY P., JR. 324 ROYAL PALM WAY PALM BEACH FL 33480**

10. Name and Address of New Registered Agent: 81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83: 84 City: **FL** 85 Zip Code:

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 signature required when reinstating)

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE: <input type="checkbox"/> DELETE NAME: COLE, JOSEPH SR STREET ADDRESS: 2240 PALM BCH LKS BLVD CITY-ST-ZIP: W PALM BEACH FL	1.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME: 1.3 STREET ADDRESS: 1.4 CITY-ST-ZIP:
TITLE: <input type="checkbox"/> DELETE NAME: COLE, JOSEPH H. J STREET ADDRESS: 2240 PALM BCH LKS BLVD CITY-ST-ZIP: W PALM BCH FL	2.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME: 2.3 STREET ADDRESS: 2.4 CITY-ST-ZIP:
TITLE: <input type="checkbox"/> DELETE NAME: ALLEN, RAYMOND W JR STREET ADDRESS: 2240 PALM BEACH LAKES BLVD CITY-ST-ZIP: W PALM BEACH FL	3.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME: 3.3 STREET ADDRESS: 3.4 CITY-ST-ZIP:
TITLE: <input type="checkbox"/> DELETE NAME: POLLIS, SHARON L STREET ADDRESS: 2240 PALM BEACH LAKES BLVD. CITY-ST-ZIP: W PALM BEACH FL	4.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME: 4.3 STREET ADDRESS: 4.4 CITY-ST-ZIP:
TITLE: <input type="checkbox"/> DELETE NAME: CALDWELL, MANLEY P. J STREET ADDRESS: 324 ROYAL PALM WAY CITY-ST-ZIP: PALM BEACH FL	5.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME: 5.3 STREET ADDRESS: 5.4 CITY-ST-ZIP:
TITLE: <input type="checkbox"/> DELETE NAME: SORY, JAMES R JR. STREET ADDRESS: 181 SATINWOOD LN CITY-ST-ZIP: PALM BEACH GARDENS FL 33410	6.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> 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, with all other like empowered.

SIGNATURE: _____ Date: **January 5, 1999** (561) 683-9320

CR2E034 (11/98)