

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 30, 2004 08:00 AM
Secretary of State

DOCUMENT # 143175

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



Principal Place of Business
**10337 N MILITARY TRAIL
PALM BEACH GARDENS, FL 33410 US**

Mailing Address
**10337 N MILITARY TRAIL
PALM BEACH GARDENS, FL 33410 US**



01232004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-0200350

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CALDWELL, MANLEY P., JR.
324 ROYAL PALM WAY
PALM BEACH, FL 33480**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

000000021606
01/30/04-80011-008 150.00

10. OFFICERS AND DIRECTORS

TITLE D
NAME COLE, JOSEPH SR
STREET ADDRESS 10337 N MILITARY TRAIL
CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

TITLE PD
NAME ALLEN, RAYMOND W JR
STREET ADDRESS 10337 N MILITARY TRAIL
CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

TITLE VPSD
NAME CALDWELL, MANLEY P. J
STREET ADDRESS 324 ROYAL PALM WAY
CITY-ST-ZIP PALM BEACH, FL

TITLE TD
NAME SORY, JAMES R JR.
STREET ADDRESS 181 SATINWOOD LN
CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

TITLE D
NAME CORR, CAROLYN C
STREET ADDRESS 10337 N MILITARY TRAIL
CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with full other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

V.P.

1/26/04