FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 14, 2002 8:00 am Secretary of State 224701 DOCUMENT # 1. Entity Name COLLEO, INC. 01-14-2002 90051 032 ***150.00 Mailing Address Principal Place of Business P O BOX 11025 4875 N FEDERAL HWY 10 FLR FT. LAUDERDALE FL 33308 FT. LAUDERDALE FL 33339 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 16-0224701 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEONARD, WILLIAM F Street Address (P.O. Box Number is Not Acceptable) 4875 N FEDERAL HWY 10 FLR FT LAUDERDALE, FL 33308 Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Atter May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) Change ☐ Addition Delete TITLE TITI F LEONARD, WILLIAM F NAME NAME 4875 N. FEDERAL HWY STREET ADDRESS STREET ADDRESS FT LAUD, FL 00000 CITY-ST-ZIP CITY-ST-ZIP SD ☐ Delete TITLE Change ☐ Addition TITLE MORRISON, RICHARD W NAME NAME 4875 N. FEDERAL HWY STREET ADDRESS STREET ADDRESS FT LAUD, FL 00000 CITY-ST-ZIP CITY-ST-ZIP ASD ☐ Delete TITLE ☐ Change ☐ Addition TITLE LEONARD, C GLENN NAME NAME 4875 N. FEDERAL HWY STREET ADDRESS STREET ADDRESS FT LAUD, FL 00000 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

1-8-02