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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

Principal Place of Business

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

TITLE NAME

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADORESS

(1)

Mailing Address

COLONIAL ENTERPRISES, INC.

NAPLES FL 33940					NAPLES FL 33940				DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/02/1971	
2.	Principal Pi	ace of Busin	iess	2a. Ma	2a. Mailing Address				4. FEI Number Applied For	
21	_				26				59-1360517 Not Applicable	
Sulte, Apt. #, etc.				Sui	Suite, Apt. #, etc.				5. Certificate of Status Desired	
City & State				City 28	City & State				6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees	
	Zip					Cou	untry		8. This corporation owes or has paid the current year Intangible	
24			25	29		30			Personal Property Tax due June 30. Yes No	
9. Name and Address of Current Registered Agent							10. Name and Address of New Registered Agent			
FANTÖZZI, ADRIENNE 1148 THIRD STREET SOUTH NAPLES FL 33940							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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
12. OFFICERS AND DIRECTORS							I 13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITL		S	51.102.70		DELETE	1.1 T	ITLE		Change Addition	
NAW					1.21					
1	STREET ADDRESS 3393 TIMBERWOOD CIRCLE			F		1.3 \$		ADDRESS		
	CITY-ST-ZIP NAPLES FL				1.4 0					
TITL							1 TITLE		Change Addition	
	HAME FANTOZZI, ADRIENNE				—		2.2 NAME			
STREET ADDRESS 3393 TIMBERWOOD CIRCLE					2.3 STREET ADDRESS					
CITY-ST-ZIP NAPLES FL			- -		2.4 CITY-ST-ZIP					
	TITLE D				DELETE				Change Addition	
NAN	_	~	ZI, BRAD			3.2 N	AME			
	EET ADDRESS	1148 3R				3.3 S	TREET	ADDRESS		
	-ST-ZIP	NAPLES					CITY-S			

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 yer on an attachment with an address.

4.1 TITLE

4 2 NAME

5.1 TITLE 5.2 NAME

6.1 TITLE

6.2 NAME **6.3 STREET ADDRESS**

4.3 STREET ADDRESS

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

DELETE

DELETE

DELETE

FILED

May 05 1998 8:00am

Secretary of State

(9/11)2/2-Hours

Change

Change

Change

Addition

Addition

Addition