2001 UNIFORM BUSINESS REPORT (UBR)

Jan 08, 2001 8:00 am **DOCUMENT # 454676** Secretary of State 1. Entity Name COLONIAL PRODUCTS, INC. 01-08-2001 90064 049 ***150.00 Mailing Address Principal Place of Business 7655 ENTRPRISE DR. #6 7655 ENTERPRISE DR. SUITE 6 RIVIERA BEACH FL 33404 RIVIERA BEACH FL 33404 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 59-1545831 City & State Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOLSAPPLE, CONNIE L Street Address (P.O. Box Number is Not Acceptable) **7655 ENTERPRISE DRIVE** SUITE 6 RIVIERA BEACH FL 33404 Zip Code City 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 \$5,00 May Be 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. X Addition Change Z Delete TITLE HOLSAPPLE, H. DUANE TITLE NAME HOLSAPPLE, JEAN L NAME 170 Henning Drive STREET ADDRESS 170 HENNING DRIVE STREET ADDRESS CITY-ST-ZIP West Palm Beach, FL 33406 CITY-ST-ZIP WEST PALM BEACH FL 33406 ☐ Addition Change Detete TITLE TITLE NAME HOLSAPPLE, CONNIE L NAME STREET ADDRESS STREET ADDRESS 1169 VICTORIA DRIVE CITY-ST-ZIP WEST PALM BEACH FL 33406 CITY-ST-ZIP ☐ Addition Change ☐ Defete TITLE TITLE NAME HOLSAPPLE, IVAN C NAME STREET ADDRESS 1169 VICTORIA DRIVE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33406 CITY-ST-ZIP X Addition ☐ Change TITLE T/D X Delete TITLE NAME HOLSAPPLE, H. DUANE JEAN L. HOLSAPPLE NAME STREET ADDRESS 170 HENNING DRIVE STREET ADDRESS 170 HENNING DRIVE WEST PALM BEACH, FL 33406 CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH FL 33406 Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition Change TITLE ☐ Delete TITLE 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.

JEAN L. HOLSAPPLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

01/04/01

561)845-2446

FILED

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