SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** 536610 (9)COLONIAL CORNER, INC. Mailing Address Principal Place of Business 7201 49TH ST. NORTH 7201 49TH ST. NORTH PINELLAS PARK FL 34665 PINELLAS PARK FL 34665 3a. Date of Last Report 3. Date incorporated or Qualified 04/28/1995 06/07/1977 Applied For 4. FEI Number 2a. Malling Address 2. Principal Place of Business 59-1751070 Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032, Country Zφ Zip Yes No Florida Statutes 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CASCIATO.VINCENT Street Address (P.O. Box Number is Not Acceptable) 82 7650 DOVER COURT ST. PETERSBURG FL 33709 83 85 Zip Code 84 City 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. Thereby accept the appointment as registered agent, and accept the obligations of, Section 607.0505, Florida Statutes. C:ATE SIGNATURE (NOTE: Hog stened Agent signature required when relies along) Signature Type 10 printed name of registered agent and the diapportation ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)13. OFFICERS AND DIRECTORS 12. DELETE 1 1 3 ITLE TITLE E034 1.2 NAME CASCIATO, VINCENT NAME 1.3 STREET ADORESS 7650 DOVER COURT STREET ADDRESS ST. PETERSBURG FL 1.4 CITY - ST - ZIP CITY-ST-ZIE Change Addition DELETE 2.1 TilLE TITLE STD 2.2 NAME CASCIATO, JOANN NAME 2.3 STREET ADDRESS 7650 DOVER COURT STREET ADDRESS 2 4 City - ST - ZIP ST. PETERSBURG FL CITY - ST - ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CHTY - ST - ZIP Change Addition DELETE 41 THEE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY - ST - ZIP CITY-ST-ZIP Change ____ Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - \$1 - ZIP CiTY - ST - ZIP Change Addition DELETE 6 1 THILF TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 in associety, or on an affectment with an address

NATURE AND TYPED OR PRINTED NAME OF

SIGNING OFFICER OF DIRECTOR

DSC/ATO

SIGNATURE:

Jane 17, 96