

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

APPROVED
AND
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1997 AUG 29 PM 12: 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 594136
1. Corporation Name

CHARLES COLEMAN REALTY, INC.

Principal Place of Business	Mailing Address
1675 Comm Park Dr. Suite 1 DeLand, FL 32720	1675 Comm Park Dr. Suite 1 DeLand, FL 32720

3. Date Incorporated or Qualified 3a. Date of Last Report

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied for
21 Suite Apt #, etc	26 Suite, Apt #, etc	59-1983486	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No

9. Name and Address of Current Registered Agent

Coleman, Charles R.
1675 Comm Park Dr.
Suite 1
DeLand, FL 32720

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 the applicable (b)(3)(B) Registered Agent's signature required when reinstating.

DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE ☐ DELETE	11 TITLE ☐ Change ☐ Addition
NAME Coleman, Charles	12 NAME
STREET ADDRESS 2657 Palm Terrace	13 STREET ADDRESS
CITY- ST- ZIP DeLand, FL	14 CITY- ST- ZIP
TITLE ☐ DELETE	21 TITLE ☐ Change ☐ Addition
NAME	22 NAME
STREET ADDRESS	23 STREET ADDRESS
CITY- ST- ZIP	24 CITY- ST- ZIP
TITLE ☐ DELETE	31 TITLE ☐ Change ☐ Addition
NAME	32 NAME
STREET ADDRESS	33 STREET ADDRESS
CITY- ST- ZIP	34 CITY- ST- ZIP
TITLE ☐ DELETE	41 TITLE ☐ Change ☐ Addition
NAME	42 NAME
STREET ADDRESS	43 STREET ADDRESS
CITY- ST- ZIP	44 CITY- ST- ZIP
TITLE ☐ DELETE	51 TITLE ☐ Change ☐ Addition
NAME	52 NAME
STREET ADDRESS	53 STREET ADDRESS
CITY- ST- ZIP	54 CITY- ST- ZIP
TITLE ☐ DELETE	61 TITLE ☐ Change ☐ Addition
NAME	62 NAME
STREET ADDRESS	63 STREET ADDRESS
CITY- ST- ZIP	64 CITY- ST- ZIP

14. I do 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 or changed on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

F-23-97

904-736-7102

Date

Daytime Phone #

CR2E034 (9/96)



CHARLES "BOB" COLEMAN
PRESIDENT

CHARLES COLEMAN, INC.

Residential • Commercial • Additions • Roofing

1685 COMM PARK DR., SUITE 6
DELAND, FLORIDA 32720
(904) 736-7102

(2)

TO: State of Fla.

Division of Corporation:

RE: Charles Coleman Inc. 542474
Charles Coleman Realty Inc. 544136

I received your second notice of my corporation annual report .
After checking my files they show that I send my reports in on
Jan. 3, 1997 with my checks # 5495 and 5496 which covered my two
corporations.

Charles Coleman Inc. ---# 5495

Charles Coleman Realty Inc. ---# 5496

I talked to my book keeper to see if these checks had come in and
they had not.

Please check your records as six months has passed -from my mailing
these reports in to you.

I can put a stop payment on these two checks and sent you two more,
If you can not find the first two.

Thanks

Charles Coleman