

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F71244** (0)

1. Corporation Name

COLD SPRINGS VILLAGE, INC.

Principal Place of Business

**149 BROCK STREET, P.O. BOX 100
THAMESFORD, ONTARIO NOM 2M0
CANADA**

Mailing Address

**149 BROCK STREET, P.O. BOX 100
THAMESFORD, ONTARIO NOM 2M0
CANADA**



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

24

25

29

Country

30

9. Name and Address of Current Registered Agent

**TAGUE, BRIAN P.
SOUTHEAST FINANCIAL CENTER, STE 4500
200 SOUTH BISCAYNE BLVD.
MIAMI FL 33131-9387**

3. Date Incorporated or Qualified

03/17/1982

3a. Date of Last Report

04/28/1995

4. FEI Number

59-2274185

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes

☐

No

10. Name and Address of New Registered Agent

81

Name

OSWALD, DOUGLAS H.

82

Street Address (P.O. Box Number is Not Acceptable)

21 NORTH EAST FIRST AVENUE

83

P.O. BOX 1148

84

City

OCALA

FL

85

Zip Code

34478

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 of the current registered agent, if available

Signature of the new registered agent, if available

4/8/96

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
VPD	LEROUX, GEORGE D	149 BROCK ST., BOX 100	THAMESFORD, ONTARIO NOM-2M0	☐
PD	BRALEY, G.E.	149 BROCK STREET	THAMESFORD, ONTARIO NOM-2M0	☐
VPD	COWAN, THOMAS F	149 BROCK ST., #BOX 100	THAMESFORD, ONTARIO NOM-2M0	☐
VTO	BRILLON, M.G.	149 BROCK ST	THAMESFORD, ONTARIO NOM-2M0	☐
SO	KOEBEL, E.J.	149 BROCK ST	THAMESFORD, ONTARIO NOM-2M0	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	CHANGE	ADDITION
CD	LEROUX, GEORGE D.	149 BROCK STREET	THAMESFORD, ONTARIO CANADA NOM 2M0	☒	☐
D	COWAN, THOMAS F.	149 BROCK STREET	THAMESFORD, ONTARIO CANADA NOM 2M0	☒	☐
VO	DULEY, CONSTANCE	P.O. BOX 802	DUNNELLON, FLORIDA 34430	☐	☒
D	MARLING, JOHN	8911 TIBET BAY DR.	ORLANDO, FLORIDA 32819	☐	☒

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)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplement's 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, or on an attachment with an address.

SIGNATURE

GARY E. BRALEY

MARCH 26, 1996

519-285-3940

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAY

Daytime Phone #

CR2E034 (12/95)