

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED
95 FEB -8 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000002749 (9)

1. Corporation Name

J. W. COLE AND SONS, INC.

Principal Place of Business

6500 MT. ELLIOTT
DETROIT MI 48211

Mailing Address

6500 MT. ELLIOTT
DETROIT MI 48211

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/25/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

38-1722066

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

9. Name and Address of Current Registered Agent

COLE, JAMES W
351 PRODUCTION BLVD.
NAPLES FL 33942

10. Name and Address of New Registered Agent

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PD	COLE, JAMES W	2207 KING LAKE BLVD.	NAPLES FL 33962
VSTO	COLE, JAMES W JR	508 S. MARKET	MARINE CITY MI 48039

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. Change	6. Addition
CD	Cole, James W.	2207 King Lake Blvd.	Naples, FL 33962	☒	☐
PD	Cole, James W., Jr.	508 S. Market	Marine City, MI 48039	☒	☐
V	Goeddeke, George, Sr.	1227 Pinecrest Drive	White Lake, MI 48386	☐	☒
V	McCarty, Daniel	12880 Nathaline	Redford, MI 48239	☐	☒
V	Cobb, James	126 Palmetto Dunes Circle	Naples, FL 33962	☐	☒
V	Cole, Jon	2207 King Lake Blvd.	Naples, FL 33962	☐	☒

14. I am hereby certifying that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that this information indicated on the 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, or on an attachment with an address.

SIGNATURE: *[Signature]*

Typed name and title of the officer or director

2/2/95

3/13-95-8200

13. Additions/Changes to officers and directors in 12.

V
Daly, Timothy
6637 King Street
Chino, CA 91710

Addition