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**PROFIT** CORPORATION



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

FILED

Apr 11 1997 8:00am ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1997 **DOCUMENT # H16968** (0)COLONIAL IMPORTS, INC. Mailing Address Principal Place of Business 350 S LAKE DESTINY DR 350 S LAKE DESTINY DR SUITE 200 SUITE 200 ORLANDO FL 32810 ORLANDO FL 32810-6225 3. Date Incorporated or Qualified 3a. Date of Last Report 08/13/1984 04/27/1996 2, Principal Prace of Business 2a. Mailing Address 4. FEI Number Applied For 59-2441958 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **HUMPHRIES, J. GREGORY** -201 EAST-PINE ST Street Address (P.O. Box Number is Not Acceptable) **OUITE 701** 20 N. Orange Ave. 83 -ORLANDO-FL-82801 Suite 1000 84 Orlando 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 5 grature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 13. HILE DELETE 1.1 TITLE ☐ Change Addition MEALEY, D.C. NAME 1.2 NAME CR2E034 350 S LAKE DESTINY DR200 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL CHTY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition Change 2.1 TITLE 7111 E PEACOCK, W.W. NAME 2.2 NAME 350 S LAKE DESTINY DR200 STREET ADDRESS 2.3 STREET ADDRESS WINTER PARK FL 2.4 CITY - ST - ZIP CITY - ST - 21P DELETE \_\_ Addition Change THE 3.1 TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST-ZIP CHY-ST- RP DELETE 4.1 TITLE Change Addition TILLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5.1 TITLE Change TOTAL MAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY - ST. ZIP 54 CITY-ST-ZIP DELETE Change MEE 6.1 TITLE NAM<sup>2</sup> 6.2 NAME 700002141327 -04/14/97--01003--001 STREET ADDRESS 6.3 STREET ADDRESS 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 receive or true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

appears in Block 12 or Block 13 if changes

W.Warner Peacock, Sec/19/19 407-660-2224 SIGNATURE AND TYPED OF