

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # H16968

1. Corporation Name

COLONIAL IMPORTS, INC.

Principal Place of Business

350 S LAKE DESTINY DR  
SUITE 200  
ORLANDO FL 32810

Mailing Address

110 SE 6TH STREET  
20TH FLOOR  
FT LAUDERDALE FL 33301

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION FL 33324

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME

P

MEALEY, D.C.

STREET ADDRESS

350 S LAKE DESTINY DR200

CITY-ST-ZIP

ORLANDO FL

TITLE

V

NAME

PEACOCK, W.W.

STREET ADDRESS

350 S LAKE DESTINY DR200

CITY-ST-ZIP

WINTER PARK FL

TITLE

SD

NAME

COLE, JAMES O

STREET ADDRESS

110 SE 6TH STREET

CITY-ST-ZIP

FT LAUDERDALE FL 33301

TITLE

T

NAME

HYLE, KATHLEEN

STREET ADDRESS

110 SE 6TH STREET

CITY-ST-ZIP

FT LAUDERDALE FL 33301

TITLE

D

NAME

HAWKINS, THOMAS

STREET ADDRESS

110 SE 6TH STREET

CITY-ST-ZIP

FT LAUDERDALE FL 33301

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. I 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 if changed, or on an attachment with an address, with all other time empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APPROVED  
AND  
FILED

99 FEB 12 PM 3:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/13/1984

4. FEI Number

59-2441958

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 owes the current year Intangible  
Personal Property Tax.

[ ] Yes [ ] No

10. Name and Address of New Registered Agent

CR2E034 (11/98)

Colonial Imports, Inc.

<u>OFFICE</u>	<u>NAME</u>
Directors .....	Thomas W. Hawkins
.....	James O. Cole
President .....	Donald C. Mealey
Vice Presidents .....	James O. Cole
.....	Ronald Higginbotham
Secretary .....	James O. Cole
Assistant Secretary .....	W. Warner Peacock
Treasurer .....	Kathleen W. Hyle
Assistant Treasurer .....	W. Warner Peacock

Address for all officers and directors is: 110 SE 6<sup>th</sup> Street, 20<sup>th</sup> Floor  
Fort Lauderdale, Florida 33301