

**2000 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # H16968**

1. Entity Name

**COLONIAL IMPORTS, INC.**

Principal Place of Business

**350 S LAKE DESTINY DR  
SUITE 200  
ORLANDO  
32810****FL**

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**59-2441958**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent****CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD****PLANTATION  
33324****US****FL****7. Name and Address of New Registered Agent**

Name

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

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

**04/27/2000**

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back)**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2000 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees**11. OFFICERS AND DIRECTORS**

TITLE	<b>T</b>	<input type="checkbox"/> Delete
NAME	<b>HYLE KATHLEEN</b>	
STREET ADDRESS	<b>110 SE 6TH ST, 20TH FL</b>	
CITY-ST-ZIP	<b>FT LAUDERDALE FL 33301</b>	

TITLE	<b>ASAT</b>	<input type="checkbox"/> Delete
NAME	<b>PEACOCK W. WARNER</b>	
STREET ADDRESS	<b>110 SE 6TH ST, 20TH FL</b>	
CITY-ST-ZIP	<b>FT LAUDERDALE FL 33301</b>	

TITLE	<b>V</b>	<input type="checkbox"/> Delete
NAME	<b>HIGGINBOTHAM RONALD</b>	
STREET ADDRESS	<b>110 SE 6TH ST, 20TH FL</b>	
CITY-ST-ZIP	<b>FT LAUDERDALE FL 33301</b>	

TITLE	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>MEALEY DONALD C</b>	
STREET ADDRESS	<b>110 SE 6TH ST, 20TH FL</b>	
CITY-ST-ZIP	<b>FT LAUDERDALE FL 33301</b>	

TITLE	<b>DVS</b>	<input type="checkbox"/> Delete
NAME	<b>COLE JAMES O</b>	
STREET ADDRESS	<b>110 SE 6TH ST, 20TH FL</b>	
CITY-ST-ZIP	<b>FT LAUDERDALE FL 33301</b>	

TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>HAWKINS THOMAS W</b>	
STREET ADDRESS	<b>110 SE 6TH ST, 20TH FL</b>	
CITY-ST-ZIP	<b>FT LAUDERDALE FL 33301</b>	

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	<b>T</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BOURHIS MARC L</b>	
STREET ADDRESS	<b>110 SE 6TH ST, 20TH FL</b>	
CITY-ST-ZIP	<b>FT LAUDERDALE FL 33301</b>	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	<b>DVS</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FERRANDO JONATHAN P</b>	
STREET ADDRESS	<b>110 SE 6TH ST, 20TH FL</b>	
CITY-ST-ZIP	<b>FT LAUDERDALE FL 33301</b>	

TITLE	<b>D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MAROONE MICHAEL E</b>	
STREET ADDRESS	<b>110 SE 6TH ST, 20TH FL</b>	
CITY-ST-ZIP	<b>FT LAUDERDALE FL 33301</b>	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JONATHAN P. FERRANDO

S

04/27/2000