

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****May 01, 2001 08:00 AM**  
**Secretary of State****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 RDPLANTATION  
33324

US

FL

## 7. Name and Address of New Registered Agent

Name

ROLLIN KENNETH B

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

110 SE 6TH STREET

20TH FLOOR

City

FORT LAUDERDALE

FL

Zip Code  
33301

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 **KENNETH B. ROLLIN**

05/01/2001

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

(NOTE: Registered Agent signature required when reinstating)

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, 2001 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

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

TITLE T ☐ Delete  
NAME BOURHIS MARC L  
STREET ADDRESS 110 SE 6TH ST, 20TH FL  
CITY-ST-ZIP FT LAUDERDALE FL 33301TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ASAT ☒ Delete  
NAME PEACOCK W. WARNER  
STREET ADDRESS 110 SE 6TH ST, 20TH FL  
CITY-ST-ZIP FT LAUDERDALE FL 33301TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE V ☒ Delete  
NAME HIGGINBOTHAM RONALD  
STREET ADDRESS 110 SE 6TH ST, 20TH FL  
CITY-ST-ZIP FT LAUDERDALE FL 33301TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE P ☐ Delete  
NAME MEALEY DONALD C  
STREET ADDRESS 110 SE 6TH ST, 20TH FL  
CITY-ST-ZIP FT LAUDERDALE FL 33301TITLE P ☒ Change ☐ Addition  
NAME BENDER JIM  
STREET ADDRESS 110 SE 6TH ST, 20TH FL  
CITY-ST-ZIP FT LAUDERDALE FL 33301TITLE DVS ☐ Delete  
NAME FERRANDO JONATHAN P  
STREET ADDRESS 110 SE 6TH ST, 20TH FL  
CITY-ST-ZIP FT LAUDERDALE FL 33301TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE D ☐ Delete  
NAME MAROONE MICHAEL E  
STREET ADDRESS 110 SE 6TH ST, 20TH FL  
CITY-ST-ZIP FT LAUDERDALE FL 33301TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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**

V

05/01/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)