

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **H31534 (1)**

1. Corporation Name

COLE INDUSTRIES, INC.



Principal Place of Business

Mailing Address

140 LURTON STREET
PENSACOLA FL 32505
US

P.O. BOX 12652
PENSACOLA FL 32574-2652
US

3. Date Incorporated or Qualified
11/26/1984

3a. Date of Last Report
01/19/1995

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

59-2474605

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 Zip

25 Country

28 Zip

30 Country

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

10. Name and Address of New Registered Agent

**COLEY, DANIEL F
140 LURTON ST
PENSACOLA FL 32505**

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **V** DELETE
NAME **COLEY, LINDA J**
STREET ADDRESS **3471 SYCAMORE LANE**
CITY-ST-ZIP **GULF BREEZE FL**

11 TITLE **V/T/S/D** Change Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP **GULF BREEZE, FL 32561-3461**

TITLE **P** DELETE
NAME **COLEY, DANIEL F**
STREET ADDRESS **3471 SYCAMORE LANE**
CITY-ST-ZIP **GULF BREEZE FL**

21 TITLE **P/D** Change Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP **GULF BREEZE, FL 32561-3461**

TITLE **V** DELETE
NAME **SILVER, ALAN R**
STREET ADDRESS **1900 E CERVANTES ST**
CITY-ST-ZIP **PENSACOLA FL**

31 TITLE **V/D** Change Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP **PENSACOLA, FL 32501-3554**

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

SIGNATURE:

Alan R. Silver **ALAN R. SILVER**

01-23-96

904-433-8100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)