

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 25, 2000 8:00 am
Secretary of State

01-25-2000 90123 005 ***150.00

DOCUMENT # H31534

1. Entity Name

COLE INDUSTRIES, INC.

Principal Place of Business

140 LURTON STREET
 PENSACOLA FL 32505
 US

Mailing Address

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

80007396



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

32505-5227

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **59-2474605**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COLEY, DANIEL F
 140 LURTON ST
 PENSACOLA FL 32505-5227

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)

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	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
VTSD	COLEY, LINDA J	3471 SYCAMORE LANE	GULF BREEZE FL	<input type="checkbox"/>
PD	COLEY, DANIEL F	3471 SYCAMORE LANE	GULF BREEZE FL 32561	<input type="checkbox"/>
V	SILVER, ALAN R	1900 E CERVANTES STACEY	PENSACOLA FL 32501-355	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Additor
PTSD	COLEY, LINDA J	3471 SYCAMORE LANE	GULF BREEZE FL 32561-3461	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V	COLEY, DANIEL F	3471 SYCAMORE LANE	GULF BREEZE, FL 32561-3461	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V	SILVER, ALAN R	1900 E CERVANTES STREET	PENSACOLA FL 32501-3554	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

Linda J. Coley LINDA J. COLEY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-11-2000

Date

850-433-8100

Daytime Phone #