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FILED

Apr 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J47038

(1)

1. Corporation Name
COLDIRON MANAGEMENT INC.



Principal Place of Business

7181 COLLEGE PARKWAY
SUITE 42
FT. MYERS FL 33907
US

Mailing Address

7181 COLLEGE PARKWAY
SUITE 42
FORT MYERS FL 33907-5641
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

COLDIRON, NANCY
7181 COLLEGE PARKWAY
SUITE 42
FORT MYERS FL 33907

3. Date Incorporated or Qualified

12/10/1986

3a. Date of Last Report

03/26/1996

4. FEI Number

59-2745933

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name Rodd Vail
82 Street Address (P.O. Box Number is Not Acceptable)
7181 College Parkway
83 Suite 42
84 City Fort Myers FL 85 Zip Code 33907

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 *Rodd Vail*

Signature, typed for printed name of registered agent and for, if applicable,

(NOTE: Registered Agent signature required when registering)

2-10-97

DATE

12. OFFICERS AND DIRECTORS

TITLE	DS	<input type="checkbox"/> DELETE
NAME	COLDIRON, NANCY	
STREET ADDRESS	3443 CLUBVIEW DRIVE	
CITY-ST-ZIP	N. FORT MYERS FL	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	COLDIRON, JAMES	
STREET ADDRESS	3443 CLUBVIEW DRIVE	
CITY-ST-ZIP	N. FORT MYERS FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	RODD, VAIL	
STREET ADDRESS	1715-19 RED CEDAR DRIVE	
CITY-ST-ZIP	FORT MYERS FL	
TITLE	T/D	<input type="checkbox"/> DELETE
NAME	Vail, Todd	
STREET ADDRESS	1627-10 Red Cedar Drive	
CITY-ST-ZIP	Fort Myers, FL 33907	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	2875 Palm Beach Blvd. Unit 506
1.4 CITY-ST-ZIP	Fort Myers, FL 33916
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	2875 Palm Beach Blvd. Unit 506
2.4 CITY-ST-ZIP	Fort Myers, FL 33916
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	3670 Sunland Lane
3.4 CITY-ST-ZIP	Estero, FL 33928
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE

Rodd Vail

2/1/97 (any) 33907

CR2E034 (9/96)