2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 09, 2001 8:00 am Secretary of State **DOCUMENT # J71548** 1. Entity Name ___ COLGI, INC. 01-09-2001 90031 041 ***150.00 Mailing Address Principal Place of Business 14703 N. 37 ST. 1607 EAST 148 AVENUE **LUTZ FL 33549** LUTZ FL 33549 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE <u>■ - 4:E</u>, Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number =:=: City & State 59-2831814 City & State Not Applicable **■** :=:: \$8.75 Additional Country Zip П 5. Certificate of Status Desired Fee Required **=**----7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOARD, JAMES H Street Address (P.O. Box Number is Not Acceptable) 14703 N. 37 ST. LUTZ FL 33549 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME BOARD, JAMES H NAME STREET ADDRESS 14703 N. 37 ST. STREET ADDRESS CITY-ST-ZIP **LUTZ FL 33549** CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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. = -

MES H BOARD

SIGNATURE