COCUMENT #         JOO289         (6)           COLE PROPERTIES, INC.         IM sing Address         Image: Solution of Cole and Solu	PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPART Sandra B. Secretary DIVISION OF CO	Mortham of State	Jan 22 1	ILED 997 8:00a ary of State
Operation         Operation         State			(6)			
Concernation         Concernation<	N. RAILROAD STREET	285	N. RAILROAD STREET	И	L LOUILIN OITO IDITI BAILO TAOTI LOITO TO	I DIRL GIGIF UIDII UFUTI DIQLI DIDLI IQLI
Principal Public of Runness     2a. Making Address     4. FEI Nomber     ApplicAble     ApplicAbl					· ·	
Subt. Act. #r. b.         Sole. Act. #r. c.	Principal Place of Business	•	failing Address		4. FEI Number	Applied For
City & State     City & State     Explore     State     State <td< td=""><td>Suite, Apt. #, etc</td><td>S</td><td>Suite, Apt. #, etc.</td><td></td><td></td><td>\$8.75 Additional</td></td<>	Suite, Apt. #, etc	S	Suite, Apt. #, etc.			\$8.75 Additional
Zip         Country         Zip         Zip <thzip< th="">         Zip         Zip         <thzip< <="" td=""><td>City &amp; State</td><td></td><td>Dity &amp; State</td><td></td><td></td><td>\$5.00 May Be</td></thzip<></thzip<>	City & State		Dity & State			\$5.00 May Be
S. Name and Address of Current Registered Agent     COLE, RCX     205 R. RALROAD ST.     MONTCELLO FL 3234     B2     Street Address (P.O. Box Number is Not Acceptable)     B3     B2     Street Address (P.O. Box Number is Not Acceptable)     B3     B2     Street Address (P.O. Box Number is Not Acceptable)     B3     B2     Street Address (P.O. Box Number is Not Acceptable)     B3     B3	Zip Coun	·	ίp	Country	8. This corporation has liability for	intangible tax upder s. 199.032
COLE, RCK     285 N. RALROAD ST.     MONTCELLO FL 32344      B3      Clay     FL and B4     Clay     FL     Street Address (P-O Box Number is Not Acceptable)     B3     B     Clay     FL     Street Address (P-O Box Number is Not Acceptable)     B3     Street Address (P-O Box Number is Not Acceptable)     B3     Street Address (P-O Box Number is Not Acceptable)     B3     Street Address (P-O Box Number is Not Acceptable)     Street Address (P-O Box Number is Not Acceptable)     B3     Street Address (P-O Box Number is Not Acceptable)     Street Address     Street Address (P-O Box Number is Not Acceptable)     Street Address     Street Address (P-O Box Number is Not Acceptable)     Street Address     Street Address				30		
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OFFICE RS AND DIRECTORS         13.         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12           E         PTS         □ DELETE         11 TITLE         □ Change         □ Addit           If E         COLE, RICK E.         12 NAME         □ Change         □ Addit           If IT TO B         COLE, RICK E.         13.         □ Change         □ Addit           If IT TO B         COLE, RICK E.         13.         □ Change         □ Addit           If IT TO B         OPLICITE         11 TITLE         □ Change         □ Addit           If IT A, BOX 24A         13. STREFLADORESS         □ Change         □ Addit           If IF         REICHMAN, MICHAEL A.         12. STARE         □ Change         □ Addit           If IT A, BOX 2406         □ DELETE         2.1 TITLE         □ Change         □ Addit           If IF         REICHMAN, MICHAEL A.         12. STARE         □ DELETE         2.1 TITLE         □ Change         □ Addit           If IF A, BOX 2406         □ DELETE         3.1 TITLE         □ Change         □ Addit           If IF ALDERSS         □ DELETE         3.1 TITLE         □ Change         □ Addit           If IF ALDERSS         □ DELETE         3.1 TITLE         □ Change         □ Addit	Pursuant to the provisioner of se	ctions 607 9502 and 607 th, in the State of Florida	.1508, Florida Statute Such charge was a	- ·	rporation submits this statement for the p ation's board of directors. I hereby acce	purpose of changing its register pt the appointment as registere
E       COLE, RICK E.       12 NAME         EET ATORESS       RT. 3, BOX 24A       13 STREET ADORESS         S1 200       MONTICELLO FL       14 CITY-ST-2P         E       D       DELETE       21 TITLE         E       PEICHMAN, MICHAEL A.       22 NAME       23 STREET ADDRESS         CST-27P       24 CITY-ST-2P       Change       Addit         E       DELETE       21 TITLE       Change       Addit         E       REICHMAN, MICHAEL A.       23 STREET ADDRESS       24 CITY-ST-2P	SNATURE ) 12	ALC. C		s, the above-named cor uthorized by the corpora rida Statutes.		purpose of changing its register pt the appointment as registere /-/5-97
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Et AdoretSS       FT 4, BOX 4286       23 STREET ADDRESS         ST-7/P       DELETE       31 TITLE         ST-7/P	PTS COLE, RICK E. RT. 3, BOX 24A	ne of registered agen) and life of a	Ipplicable (NOTE ORS	s, the above-named con uthorized by the corpora- rica Statutes. Registered Agent signature requ 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS	ured when reinslating)	Durpose of changing its register pt the appointment as registered 
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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; if	NATURE Second Strategy (Construction of the second	ARE C, C off ICE RS AND DIRECT	ORS     ORS     DELETE     DELETE     DELETE     DELETE     DELETE     DELETE     DELETE	s, The above-named con uthorized by the corpore rica Statutes. Registered Agent signature required <b>13.</b> 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 3.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME	ured when reinslating)	Durpose of changing its register pt the appointment as registered DATE CERS AND DIRECTORS IN 12 CRANGE Addi Change Addi

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