

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

1996 MAY 10 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **J94538** (2)
1. Corporation Name
COLONIAL SOUTHERN GROUP, INC.



Principal Place of Business Mailing Address
1500 N NORWOOD BLDG C. SUITE 308
HURST TX 76054

3. Date Incorporated or Qualified **09/25/1987** 3a. Date of Last Report **02/01/1995**
4. FEI Number **75-2191463** 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

2. Principal Place of Business 2a. Mailing Address
21 **750 N. Carroll Avenue** 26 **750 N. Carroll Avenue**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 **Southlake, TX** 28 **Southlake, TX**
Zip Country Zip Country
24 **76092** 25 **USA** 29 **76092** 30 **USA**

9. Name and Address of Current Registered Agent

CHANDLER, BRYAN
2295 W MICHIGAN AVE.
PENSACOLA FL 32506

10. Name and Address of New Registered Agent
81 Name **Corporate Access**
82 Street Address (P.O. Box Number is Not Acceptable)
1116-D Thomasville Road
83
84 City **Tallahassee** FL 85 Zip Code **32303**

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

Day Bender

Signature of Registered Agent (Signature Required for Filing)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DVS	CHANDLER, BRYAN	1500 NORWOOD DRIVE, BLDG. C, SUITE #308	HURST TX	<input type="checkbox"/>
PT	CHANDLER, BRYAN	1500 NORWOOD DRIVE, BLDG. C, SUITE #308	HURST TX	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. DELETE
	750 N. Carroll Avenue	Southlake, TX	76092	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	750 N. Carroll Avenue	Southlake, TX	76092	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition

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****225.00 ****225.00

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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: *Bryan Chandler*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
BRYAN CHANDLER

5-6-96

817-421-7642

CR2E034 (12/95)