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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

| DOCUMENT # L253(1. Corporation Name COLE CARETAKING, INC. | 06 (6) | | |
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| Principal Place of Business | Mailing Address | : | t remain dia mora anta min abuta byl dian stati dian bibli dian dian dian dian dian dian dian dia |
| 1780 6TH PLACE FERO BEACH FL 32968 | 4780 BTH PLACE VERO BEACH FL 32966-280 | 07 | |
| | · | | 3. Date incorporated or Qualified 10/25/1989 06/14/1996 |
| Principal Place of Business | 28. Mailing Address 26 | | 4. FEI Number Applied For 65-0158699 Not Applied |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | | Certificate of Status Desired S8.75 Additional Fee Regulred |
| Z City & State | City & State | | B. Election Campaign Financing \$5.00 May Be |
| Zip Country | 28 Zip | Country | Trust Fund Contribution Added to Fees |
| 4 25 | 29 | 30] | 8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes |
| Name and Address of (COLE, RUSSELL | Current Registered Agent | 81 Name | 10. Name and Address of New Registered Agent |
| 4780 8TH PLACE | | | Address (P.O. Box Number is Not Acceptable) |
| VERO BEACH FL 32988 | | | nduress (1.0. box number is new Acceptable) |
| | | 83 | |
| | | 84 City | 85 Zip Code |
| agent I are familiar with, and accept the | e obligations of, Section 607.0505, Fi | tes, the above-named authorized by the corp | corporation submits this statement for the purpose of changing its register coration's board of directors. I hereby accept the appointment as registere required when reinstating) DATE |
| agent 1 an tamiliar with, and accept the SIGNATURE Signature, yeard or printed name of region 12. OFFICE'S OFFICE'S PT | e obligations of, Section 607.0505, Fi | les, the above-named authorized by the corporida Statutes. | corporation submits this statement for the purpose of changing its register coration's board of directors. I hereby accept the appointment as registere |
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CIGNATURE

WATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-12-97

561-489-1504

FILED

Apr 17 1997 8:00am

Secretary of State

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