

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 28 1998 8:00am
Secretary of State

DOCUMENT # L29271 (8)

1. Corporation Name
COLONIAL FINANCIAL GROUP, INC.



Principal Place of Business

176 N.W. 20 STREET
BOCA RATON FL 33431

Mailing Address

176 N.W. 20 STREET
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/14/1989

4. FEI Number

65-0155673

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

STONE, FRED
176 NW 20TH STREET
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

Arleen Stone

82 Street Address (P.O. Box Number is Not Acceptable)

176 N.W. 20th Street

83

84 City

Boca Raton,

FL

85 Zip Code
33431

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 *Arleen Stone*
Signature of President, Secretary, Treasurer, or Agent if applicable

(NOTE: Registered Agent signature required when reinstating)

7/21/98
DATE

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME STONE, FRED ☒ DELETE
STREET ADDRESS 176 N.W. 20 STREET
CITY-ST-ZIP BOCA RATON FL

TITLE VSD
NAME STONE, ARLEEN ☐ DELETE
STREET ADDRESS 176 N.W. 20 STREET
CITY-ST-ZIP BOCA RATON FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition
1.2 NAME Arleen Stone
1.3 STREET ADDRESS 176 N.W. 20th Street
1.4 CITY-ST-ZIP Boca Raton, Fl. 33431

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 *Arleen Stone*

7/21/98 5:01:20 PM 5/98

CR2E034 (5/98)

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176 N.W. 20th Street
Boca Raton, FL 33431-7909
(561) 391-5400
(561) 391-5484 FAX

EQUIPMENT FINANCING AND LEASING

July 20, 1998

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Ref: Document #PO7313
Document #L29271

Following the advise of one of your phone representatives today, I am writing this letter in hope that you will give it every consideration to help me with my problem.

My accountant was in our office today, and I showed him the second notices that I had received. After checking his records, he found that he filled out the original documents that were received months ago. He left them with the bookkeeper to make the checks out, to have me sign them, sign the documents, and to be sure they were mailed before the due date.

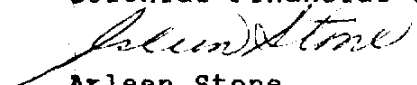
This is my problem!!! The bookkeeper who was in our employ at that time, and who I had great trust in, is no longer with our company. One of the reasons we had to let her go is because of similar problems that were brought to my attention. Unfortunatley she had serious personal problems in her life and her mind was just not on her job. This was a lady who was with our company for seven years and did a wonderful job until she had her own problems. When she left and we cleaned out her desk we were shocked to see how many things were hidden and not taken care of. I was left with one BIG MESS.

I am not making excuses for myself, and I do realize that as a boss it is my responsibility. However, when you have a business to run you hope your employees, especially those who have been with you for many years are taking their job seriously.

This has been a very tough year. I would greatly appreciate any consideration you may give us and accept the payment of \$150.00 for each Corporation and waive the \$550.00 penalty as it would cause us a great hardship at this time.

Thank you.

Very truly yours,
Colonial, Inc.
Colonial Financial Group, Inc.


Arleen Stone
President