FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 MAY -1 AM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M06384 (5)

1. Corporation Name
COLLIER FINANCIAL SERVICES, INC.

Principal Place of Business:
% BRUCE S. SHERMAN
3003 TAMIAMI TRAIL NORTH
NAPLES FL 33940

Mailing Address:
% BRUCE S. SHERMAN
3003 TAMIAMI TRAIL NORTH
NAPLES FL 33940

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/12/1984
3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-2460738 — 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. 199.0?? Florida Statutes. X Yes [ ] No

2. Principal Place of Business 21 / 22 Suite, Apt. # etc. / 23 City & State / 24 Zip / 25 Country
2a. Mailing Address 26 / 27 Suite, Apt. # etc. / 28 City & State / 29 Zip / 30 Country

9. Name and Address of Current Registered Agent

SHERMAN, BRUCE S.
3003 TAMIAMI TRAIL NORTH
NAPLES FL 33940

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 617.0502, 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

12. OFFICERS AND DIRECTORS

Title	Name / Street Address / City-St-Zip
D	COLLIER, MILES C 3003 TAMIAMI TRAIL NORTH NAPLES FL
D	COLLIER READ, ISABEL 3003 TAMIAMI TRAIL NORTH NAPLES FL
DP	SHERMAN, BRUCE S. 3003 TAMIAMI TRAIL NORTH NAPLES FL
V	POWERS, GREGG J. 3003 TAMIAMI TRAIL NORTH NAPLES FL
ST	VICARELLA, JOSEPHINE M. 3003 TAMIAMI TRAIL NORTH NAPLES FL
D	COLLIER II, BARRON G. 3003 TAMIAMI TRAIL NORTH NAPLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition (×6) — Title / Name / Street Address / City-St-Zip (blank)

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)(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: [signature] 4/25/95 813-261-4455

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CP