

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M57777 (8)

1. Corporation Name
FIRST COLONIAL INVESTMENT CORP.

Principal Place of Business

Mailing Address

2. Principal Place of Business
21 2500 Hollywood Blvd.
22 Suite Apt. #, etc. #212

25. Mailing Address
26 2500 Hollywood Blvd.
27 Suite Apt. #, etc. #212

23 Hollywood, Fl.
24 Zip 33020 25 Country Broward

28 Hollywood, Fl.
29 Zip 33020 30 Country Broward

3. Date Incorporated or Qualified
08/21/1987

3a. Date of Last Report
04/16/1996

4. FEI Number
59-2837966

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

[Signature]
Signature typed or printed name of registered agent and title if applicable

ROSS A. MANELLA

4/7/97

12. OFFICERS AND DIRECTORS

TITLE	PST	☐ DELETE
NAME	Manella, Ross	
STREET ADDRESS		
CITY, ST, ZIP		
TITLE	D	☐ DELETE
NAME	Manella, Ross	
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

11 TITLE		☒ Change ☐ Addition
12 NAME		
13 STREET ADDRESS	2500 Hollywood, Blvd.	
14 CITY, ST, ZIP	Hollywood, Fl. 33020	
21 TITLE		☒ Change ☐ Addition
22 NAME		
23 STREET ADDRESS	2500 Hollywood Blvd.	
24 CITY, ST, ZIP	Hollywood, Fl. 33020	
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY, ST, ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY, ST, ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY, ST, ZIP		

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Ross Manella

700002150017
-04/22/97--01008--021
***165.00

CR2E034 (9/96)