

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 30, 2002 8:00 am
Secretary of State

09-30-2002 90181 001 ***150.00

DOCUMENT # P01000105011

1. Entity Name
COLE UNLIMITED, INC.

Principal Place of Business
4475 MARINERS COVE DRIVE
WELLINGTON FL 33467

Mailing Address
2060 GREENVIEW SHORES DRIVE
APT. 316
WELLINGTON FL 33414



2. Principal Place of Business

3. Mailing Address
4475 MARINERS COVE DR.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
WELLINGTON, FL

4. FEI Number

65-1149286

Applied For
 Not Applicable

Zip

Country

Zip
33467

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

ERCOLE, JOSEPH A
2060 GREENVIEW SHORES DRIVE
~~**APT 316**~~
~~**WELLINGTON FL 33414**~~

7. Name and Address of New Registered Agent

Name **ERCOLE JOSEPH A.**
 Street Address (P.O. Box Number is Not Acceptable)
4475 MARINERS COVE DR.
 City **WELLINGTON** **FL** Zip Code **33467**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Joseph A. Ercole

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ERCOLE, TONI A 4475 MARINERS COVE DRIVE WELLINGTON FL 33467 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ERCOLE, JOSEPH A 4475 MARINERS COVE DRIVE WELLINGTON FL 33467 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joseph A. Ercole

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

678577

pd/000105011

Thursday, September 26, 2002

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Cole Unlimited, Inc.

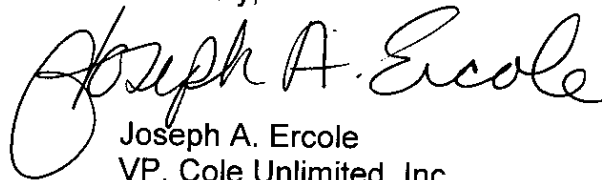
To Whom It May Concern:

Enclosed you will find a UBR filing and fee for the above mentioned corporation.

Due to a change of address during December of 2001, the UBR form for Cole Unlimited, Inc. was not received, and only recently located and brought to our attention. The change of address has been noted on the form and future problems should be avoided.

I apologize for any inconvenience this may cause and appreciate your cooperation in this matter. Please contact me immediately with any questions at (561) 793-6862 or (561) 793-9553. Thank you for your time and consideration.

Sincerely,



Joseph A. Ercole
VP, Cole Unlimited, Inc.