2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2004 08:00 AM DOCUMENT # P02000121814 Secretary of State 1. Entity Name THE COLLIER COLLECTION, INC. Principal Place of Business Mailing Address 3920 W. COLONIAL DR. ORLANDO FL 32808 3920 W. COLONIAL DR. ORLANDO FL 32808 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 17-1858787 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLMES, JOHN V 811 N. MAGNOLIA AVE. ORLANDO FL 32803 Street Address (P.O. Box Number is Not Acceptable) City Zıp Code 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. I am familiar with, and accept the obligations of registered agent -7 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITLE ☐ Change Addition COLLIER, MARY S NAME NAME U00000068552 02/27/04-80045-022 150.00 STREET ADDRESS STREET ADDRESS 3920 W. COLONIAL DR. CITY - ST - ZIP ORLANDO FL 32808 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME BISHOP, LYNN NAME STREET ADDRESS 3920 W. COLONIAL DR. STREET ADDRESS ORLANDO FL 32808 CITY-ST-ZIP CITY-ST-71P TITLE Delete MLE ☐ Change Addition NAME NAME COLLIER, MICHAEL STPEET ADDRESS STREET ADDRESS 3920 W. COLONIAL DR. CITY-ST-ZIP ORLANDO FL 32808 CITY-ST-ZIP VΡ TITLE Delete TITLE Change ☐ Addition COLLIER, DAVID S NAME NAME 3920 W. COLONIAL DR. STREET ADDRESS STREET ADDRESS ORLANDO FL 32808 CHTY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COLLIER, SUSAN T NAME NAME 3920 W, COLONIAL DR. STREET ADDRESS STREET ADDRESS ORLANDO FL 32808 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-2IP

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

INING OFFICER OR DIRECTOR

SIGNATURE

FILED