2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P02000121814 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. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4, FEI Number 17-1858787 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOLMES, JOHN V Street Address (P.O. Box Number is Not Acceptable) 811 N. MAGNOLIA AVE. ORLANDO FL. 32803 Zip Code FL 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. SIGNATURE CATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when teinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. SVP ☐ Change Addition IMIE Delete TITLE U00000305344 04/14/05-80081-005 150.00 COLLIER, MARY S NAME NAME STREET ACORESS 3920 W. COLONIAL DR. STREET ADDRESS ORLANDO FL 32808 CITY-ST ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE BISHOP, LYNN NAME STREET ADDRESS 3920 W. COLONIAL DR. STRULL ADDRESS CHY-ST-ZIP ORLANDO FL 32808 CHTY-ST-20P Delete Change ☐ Addition HILE NAME COLLIER, MICHAEL STHEET ADDRESS STREET ADDRESS 3920 W. COLONIAL DR. CHY-SI-ZIP CITY-ST-ZIP ORLANDO FL 32808 TITLE Change Addition TITLE Delete NAME COLLIER, DAVID S NAME 3920 W. COLONIAL DR. STREET ADDRESS STREET ADDRESS ORLANDO FL 32808 CITY-ST-ZIP CITY ST-ZIP Delete Change ☐ Addition THILE TITLE COLLIER, SUSAN T NAME 3920 W. COLONIAL DR. STREET ADDRESS STREET ADDRESS ORLANDO FL 32808 CITY-ST-7IP CHY-SI-ZIP Change Addition | ☐ Delete THE MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 of 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

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/13/05 407-897-1313 Date Daytmo Phone v

FILED