

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



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

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

**95 APR 13 PM 1:48**

**DOCUMENT # P93000058315 (1)**

1. Corporation Name

**COLUMBIA EQUITIES II, INC.**

Principal Place of Business

**1805 LENOX AVE  
STE 3A  
MIAMI BEACH FL 33139**

Mailing Address

**1805 LENOX AVE  
STE 3A  
MIAMI BEACH FL 33139**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**08/16/1993**

3a. Date of Last Report

**05/01/1994**

4. FEI Number

**65-0432299**

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

2. Principal Place of Business

**21 1619 LENOX AVENUE**

Suite, Apt. #, etc

**22 #15**

City & State

**23 MIAMI BEACH FL**

City

**24 33139**

State

**25 USA**

2a. Mailing Address

**26 19195 MYSTIC POINTE DR**

Suite, Apt. #, etc

**27 #2509**

City & State

**28 AVENTURA FL**

City

**29 33180**

State

**30 USA**

Country

**USA**

9. Name and Address of Current Registered Agent

**GALE, ANDREW**

**1605 LENOX AVE**

**STE 3A**

**MIAMI BEACH FL 33139**

10. Name and Address of New Registered Agent

81 Name

**GALE, ANDREW**

82 Street Address (P.O. Box Number is Not Acceptable)

**1619 LENOX AVENUE**

83

**SUITE 15**

84

**MIAMI BEACH**

**FL**

85 Zip Code

**33139**

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 obligation of Section 607.0505, Florida Statutes.

SIGNATURE:

*Andrew GALE* President **ANDREW GALE**

**4/4/95**

12. OFFICERS AND DIRECTORS

|                |                                     |
|----------------|-------------------------------------|
| TITLE          | <b>PSD</b>                          |
| NAME           | <b>GALE, ANDREW</b>                 |
| STREET ADDRESS | <b>19195 MYSTIC POINTE DR #1207</b> |
| CITY, ST, ZIP  | <b>AVENTURA FL 33180</b>            |
| TITLE          |                                     |
| NAME           |                                     |
| STREET ADDRESS |                                     |
| CITY, ST, ZIP  |                                     |
| TITLE          |                                     |
| NAME           |                                     |
| STREET ADDRESS |                                     |
| CITY, ST, ZIP  |                                     |
| TITLE          |                                     |
| NAME           |                                     |
| STREET ADDRESS |                                     |
| CITY, ST, ZIP  |                                     |
| TITLE          |                                     |
| NAME           |                                     |
| STREET ADDRESS |                                     |
| CITY, ST, ZIP  |                                     |
| TITLE          |                                     |
| NAME           |                                     |
| STREET ADDRESS |                                     |
| CITY, ST, ZIP  |                                     |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                                     |                                                                              |
|--------------------|-------------------------------------|------------------------------------------------------------------------------|
| 1. TITLE           | <b>PSD</b>                          | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2. NAME            | <b>GALE, ANDREW</b>                 |                                                                              |
| 3. STREET ADDRESS  | <b>19195 MYSTIC POINTE DR #2509</b> |                                                                              |
| 4. CITY, ST, ZIP   | <b>AVENTURA FL 33180</b>            |                                                                              |
| 5. TITLE           |                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6. NAME            |                                     |                                                                              |
| 7. STREET ADDRESS  |                                     |                                                                              |
| 8. CITY, ST, ZIP   |                                     |                                                                              |
| 9. TITLE           |                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 10. NAME           |                                     |                                                                              |
| 11. STREET ADDRESS |                                     |                                                                              |
| 12. CITY, ST, ZIP  |                                     |                                                                              |
| 13. TITLE          |                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 14. NAME           |                                     |                                                                              |
| 15. STREET ADDRESS |                                     |                                                                              |
| 16. CITY, ST, ZIP  |                                     |                                                                              |
| 17. TITLE          |                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 18. NAME           |                                     |                                                                              |
| 19. STREET ADDRESS |                                     |                                                                              |
| 20. CITY, ST, ZIP  |                                     |                                                                              |

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)(b), Florida Statutes. I further certify that the information included 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, in an attachment with an address.

SIGNATURE:

*Andrew GALE* President **ANDREW GALE**

**4/4/95**

**305 673-1234**

SIGNATURE AND FULL OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR