

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

FILED

Apr 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000072096 (9)

1. Corporation Name

COLONADE INVESTMENT, INC.

Principal Place of Business

1314 CAPE CORAL PKWY SUITE 204
CAPE CORAL FL 33904
US

Mailing Address

P.O. BOX 68
CAPE CORAL FL 33910

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/18/1993

4. FEI Number

65-0447977

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 107900 OVERSEAS HWY

Suite, Apt. #, etc.

22

City & State

23 KEY LARGO, FL

Zip

24 33037

Country

25 MONROE

2a. Mailing Address

26 107900 OVERSEAS HWY

Suite, Apt. #, etc.

27

City & State

28 KEY LARGO FL

Zip

29 33037

Country

30 MONROE

9. Name and Address of Current Registered Agent

REMHOFF, WALTER J
5265 NAUTILUS DRIVE
CAPE CORAL FL 33904

10. Name and Address of New Registered Agent

81 Name

ANNE PICHLER

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

107900 OVERSEAS HWY

83

84 City

KEY LARGO

FL

85 Zip Code

33037

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

(NOTE: Registered Agent signature required when reinstating)

DATE

ANNE PICHLER

1/23/98

12. OFFICERS AND DIRECTORS

TITLE SVP ☐ DELETE

NAME SCHAUPP, KARINA
STREET ADDRESS 5229 NAUTILUS DRIVE
CITY-ST-ZIP CAPE CORAL FL 33904

TITLE P ☐ DELETE

NAME SCHAUPP, REINHARD SCHAUPP
STREET ADDRESS 5229 NAUTILUS DRIVE
CITY-ST-ZIP CAPE CORAL FL 33904

TITLE VP ☐ DELETE

NAME PICHLER, ANNE
STREET ADDRESS 5265 NAUTILUS DRIVE
CITY-ST-ZIP CAPE CORAL FL 33904

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

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

107900 OVERSEAS HWY
KEY LARGO, FL, 33037

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

107900 OVERSEAS HWY
KEY LARGO, FL, 33037

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

107900 OVERSEAS HWY
KEY LARGO, FL, 33037

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐

Change

☐

Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐

Change

☐

Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐

Change

☐

Addition

14. 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 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, or on an attachment with an address.

SIGNATURE

ANNE PICHLER

1/23/98

13051451-1133

CR2E034 (10/97)