

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90148 002 \*\*\*150.00

DOCUMENT # P93000072096

1. Corporation Name  
COLONADE INVESTMENT, INC.

Principal Place of Business

107900 OVERSEAS HWY  
KEY LARGO FL 33037  
US

Mailing Address

107900 OVERSEAS HWY  
KEY LARGO FL 33037  
US



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 the current year Intangible  
Personal Property Tax.



Yes



No

9. Name and Address of Current Registered Agent

FIELDSTONE, RONALD R  
200 S. BISCAYNE BLVD., STE. 2100  
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

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

12. OFFICERS AND DIRECTORS

TITLE SVP  
NAME SCHAUPP, KARINA  
STREET ADDRESS 107900 OVERSEAS HWY  
CITY-ST-ZIP KEY LARGO FL 33037

☐ DELETE

TITLE P  
NAME SRAUPP, REINHARD  
STREET ADDRESS 107900 OVERSEAS HWY  
CITY-ST-ZIP KEY LARGO FL 33037

☐ DELETE

TITLE VP  
NAME PICHLER, ANNE  
STREET ADDRESS 107900 OVERSEAS HWY  
CITY-ST-ZIP KEY LARGO FL 33037

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT & DIRECTOR  
1.2 NAME SCHAUPP REINHARD  
1.3 STREET ADDRESS 107900 OVERSEAS HWY  
1.4 CITY-ST-ZIP KEY LARGO FL 33037

☒ Change

☐ Addition

2.1 TITLE VICE President + Director  
2.2 NAME SCHAUPP, KARINA  
2.3 STREET ADDRESS 107900 OVERSEAS HWY  
2.4 CITY-ST-ZIP KEY LARGO FL 33037

☒ Change

☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

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, with all other like empowered.

SIGNATURE:

R. Schupp

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)