

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

FILED

Apr 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000076139 (3)**

1. Corporation Name

COLUMBIA FINANCIAL HOLDING COMPANY



Principal Place of Business 1031 W. MORSE BLVD. SUITE 140 WINTER PARK FL 32789	Mailing Address 1031 W. MORSE BLVD. SUITE 140 WINTER PARK FL 32789
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1031 W. Morse Blvd. Suite, Apt. #, etc. 22 Suite 250 City & State 23 Winter Park, FL Zip 24 32789 Country 25 USA		2a. Mailing Address 26 1031 W. Morse Blvd. Suite, Apt. #, etc. 27 Suite 250 City & State 28 Winter Park, FL Zip 29 32789 Country 30 USA		3. Date Incorporated or Qualified 11/03/1993	4. FEI Number 59-3208600 Applied For <input type="checkbox"/> Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

**SWANN, HADLEY D P.A.
1031 W. MORSE BLVD
SUITE 270
WINTER PARK FL 32789**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCAULIFFE, TERENCE R	1.2 NAME	
STREET ADDRESS	1341 G STREET N.W., SUITE 200	1.3 STREET ADDRESS	
CITY-ST-ZIP	WASHINGTON DC 20005	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCAULIFFE, DOROTHY S	2.2 NAME	
STREET ADDRESS	1341 G STREET N.W., SUITE 200	2.3 STREET ADDRESS	
CITY-ST-ZIP	WASHINGTON DC 20005	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'HANLON, JOHN	3.2 NAME	
STREET ADDRESS	1341 G ST NW SUITE 200	3.3 STREET ADDRESS	
CITY-ST-ZIP	WASHINGTON DC	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KELLY, DARWIN P JR.	4.2 NAME	
STREET ADDRESS	2418 TIOGA TRAIL	4.3 STREET ADDRESS	
CITY-ST-ZIP	WINTER PARK FL 32789	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LYDECKER, CHARLES H	5.2 NAME	
STREET ADDRESS	2412 220 S RIDGEWOOD AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTONA BEACH FL	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KIRSCHENBAUM, MALCOLM	6.2 NAME	
STREET ADDRESS	402 HIGH POINT DR	6.3 STREET ADDRESS	
CITY-ST-ZIP	COCOA FL	6.4 CITY-ST-ZIP	

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 file 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:

Terence R. McAuliffe 3/13/98 407-654-0246

CR2E034 (10/97)