

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
Apr 15, 1999 8:00 am
Secretary of State

04-15-1999 90015 005 ***150.00

DOCUMENT # P93000076139

1. Corporation Name

COLUMBIA FINANCIAL HOLDING COMPANY

Principal Place of Business

1031 W. MORSE BLVD.
SUITE 250
WINTER PARK FL 32789
US

Mailing Address

1031 W. MORSE BLVD.
SUITE 250
WINTER PARK FL 32789
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/03/1993

4. FEI Number

59-3208600

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

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

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 D ☐ DELETE
NAME MCAULIFFE, TERENCE R
STREET ADDRESS 1341 G STREET N.W., SUITE 200
CITY-ST-ZIP WASHINGTON DC 20005

TITLE D ☐ DELETE
NAME MCAULIFFE, DOROTHY S
STREET ADDRESS 1341 G STREET N.W., SUITE 200
CITY-ST-ZIP WASHINGTON DC 20005

TITLE D ☐ DELETE
NAME O'HANLON, JOHN
STREET ADDRESS 1341 G ST NW SUITE 200
CITY-ST-ZIP WASHINGTON DC

TITLE D ☐ DELETE
NAME KELLY, DARWIN P JR.
STREET ADDRESS 2418 TIOGA TRAIL
CITY-ST-ZIP WINTER PARK FL 32789

TITLE D ☐ DELETE
NAME LYDECKER, CHARLES H
STREET ADDRESS 2412 220 S RIDGEWOOD AVE
CITY-ST-ZIP DAYTONA BEACH FL

TITLE D ☐ DELETE
NAME KIRSCHENBAUM, MALCOLM
STREET ADDRESS 402 HIGH POINT DR
CITY-ST-ZIP COCOA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition
1.2 NAME McAuliffe, Terence R.
1.3 STREET ADDRESS 7527 Old Dominion
1.4 CITY-ST-ZIP McLean, VA 22102

2.1 TITLE D ☒ Change ☐ Addition
2.2 NAME McAuliffe, Dorothy S.
2.3 STREET ADDRESS 7527 Old Dominion
2.4 CITY-ST-ZIP McLean, VA 22102

3.1 TITLE D & VP ☐ Change ☒ Addition
3.2 NAME Swann, Richard R.
3.3 STREET ADDRESS 1031 W. Morse Blvd., Suite 270
3.4 CITY-ST-ZIP Winter Park, Florida 32789

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-7-99

402-647-2777

CR2E034 (11/98)