## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

P94000046543 (2)

## **COLVIN CONSULTING & MANAGEMENT CORPORATION**

Mailing Address Principal Place of Business 4683 N.W. 22ND ST. 4683 N.W. 22ND ST. COCONUT CREEK FL 33063 COCONUT CREEK FL 33063 3a. Date of Last Report 3. Date Incorporated or Qualified 06/21/1994 06/30/1995 Principal Place of Business Applied For 2a. Mailing Address SUNRISE BLVD. 26 2701 E. SUNRISE BLUD 2701 E. 65-0517337 Not Applicable \$8.75 Additional Suite Apt #, etc. Suite Apt. #, etc. 5. Certificate of Status Desired a/2 Fee Required 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 8. This corporation has liability for intangible tax under s 199.03? Florida Statutes Yes No BROWARD 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CORPORATION INFORMATION SERVICES INC. 82 Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. TALLAHASSEE FL 32301 83 84 City Zip Code 85 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition 1.1 TITLE TITLE 1.2 NAME CR2E034 NAME PALEY, DAVID R 1.3 STREET ADDRESS 4683 N.W. 22ND ST. STREET ADDRESS **COCONUT CREEK FL 33063** 1 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 21 TITLE TITLE 2.2 NAME NAME COLVIN-KINAST, DORITA J STREET ADDRESS 4683 N.W. 22ND ST. 2.3 STREET ADDRESS COCONUT CREEK FL 33063 2 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 3 LTITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST- ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP DELETE 6 1 TITLE Change Addition TITLE NAME 6 3 STREET ADDRESS STREET ADDRESS 6 4 CITY - ST - ZIP CITY-ST-ZIP 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)(k). 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 it made under oath, that Lam an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Flor da Statutes, and that my name appears in Brock 12 or Block 13 it changes or on an attachment with an address

10/96 (954) 563-2550

or on an attachment