

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000077894 (1)**

1. Corporation Name

COLDEC, INC.

Principal Place of Business

**4400 PGA BLVD., SUITE 700
PALM BEACH GARDENS FL 33410**

Mailing Address

**4400 PGA BLVD., SUITE 700
PALM BEACH GARDENS FL 33410**



2. Principal Place of Business

21 4141 Burns Road

Suite, Apt. #, etc.

2a. Mailing Address

26 4141 Burns Road

Suite, Apt. #, etc.

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City & State

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City & State

23 Palm Bch Gdns, FL 33410

28 Palm Bch Gdns, FL

Zip Country

Zip Country

24 33410

25 Palm Beach

29 33410

30 Palm Beach

9. Name and Address of Current Registered Agent

**WEISLER, ARNOLD S
1454 POINT WAY
NORTH PALM BEACH FL 33408**

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

10/21/1994

3a. Date of Last Report

04/20/1995

4. FIC Number

65-0537267

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 of person making change (Agent or Director)

Name Registered Agent (Not required when not changed)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

C
VAN DER STEEN, GERARDUS WILHE
4302 FAIRWAY DRIVE, NORTH
JUPITER FL

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P
VAN DER STEEN, JOZEF GERARDUS
4302 FAIRWAY DRIVE, NORTH
JUPITER FL

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S
MCLAIN, CAROL J
108 LAKESHORE DR. APT. 441
NORTH PALM BEACH FL 33408

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

5. TITLE

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