

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P94000084182

1995, 1996, 1997

COLVIN MANUFACTURING GROUP, Inc.  
(CMG will be used on products)

Annual Report

Principal Place of Business

Mailing Address

4214 Carrollwood Village Dr.

4214 Carrollwood Village Dr.

97 MAY 15 AM 9:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED AND FILED Pg 1 of 2

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 4214 Carrollwood Vlg		26 4214 Carrollwood Vlg.		11/15/94		NA	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		65-0543427		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		8.75 Additional Fee Required	
23 Tampa, Fl.		28 Tampa, Fl.		6. Election Campaign Financing		5.00 May Be Added to Fees	
Zip		Zip		Trust Fund Contribution		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
24 33624-4646		29 33624-4646		Country		Yes No	
Country		Country		USA			

9. Name and Address of Current Registered Agent

Colvin, Herbert  
4214 Carrollwood Village Dr.  
Tampa, Fl. 33624-4646

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 is not applicable) (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D President	1.1 TITLE	Change Addition
NAME	Herb Colvin	1.2 NAME	
STREET ADDRESS	4214 Carrollwood Village Dr.	1.3 STREET ADDRESS	
CITY-ST-ZIP	Tampa, Fl. 33624-4646	1.4 CITY-ST-ZIP	
TITLE	D Treasurer	2.1 TITLE	Change Addition
NAME	Herb Colvin	2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D Secretary	3.1 TITLE	Change Addition
NAME	Herb Colvin	3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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.

Herbert Colvin

SIGNATURE: Herbert Colvin

5/14/97 8135961-7253

CR2E034 (9/96)

pg. 2 of 2

May 14<sup>th</sup>, 1997

To: Ms. Alan  
From: Herb Colvin, President  
Colvin Manufacturing Group, Inc.

Dear Ms. Alan:

The attached is in regard to our discussion on 3/17/97 in reference to renewal and reinstatement of my corporation. As discussed, I did not receive information from the State of Florida on renewal of my company. I did move from 4813 Centerbrook Dr. and perhaps my new forwarding address was omitted.

I would like to apply for reinstatement of this corporation. The attached information is included in this package. If addition information is needed, please advise. I can be reached at (813)961-7253.

Sincerely,



Herb Colvin