

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 21 PM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000084720 (9)

1. Corporation Name

COLECO, INC.

Principal Place of Business

Mailing Address

5811 PELICAN BAY BLVD,
NAPLES FL 33963

275 NO. FRANKLIN TPK
RAMSEY, NJ 07446

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/21/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

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

22. Suite, Apt. #, etc.

27. Suite, Apt. #, etc.

23. City & State

28. City & State

24. Zip

Country

29. Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARNELL, MARY A
5551 RIDGEWOOD DRIVE
SUITE 201
NAPLES FL 33963

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 reappointing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME COLEMAN, STEPHEN D
STREET ADDRESS 5811 PELICAN BAY BLVD,
CITY - ST - ZIP NAPLES FL 33963

1.1 TITLE P/D ☒ Change ☐ Addition
1.2 NAME COLEMAN, STEPHEN D.
1.3 STREET ADDRESS 5811 PELICAN BAY BLVD
1.4 CITY - ST - ZIP NAPLES FL 33963

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE V ☐ Change ☒ Addition
2.2 NAME COLEMAN, WILLIAM J.
2.3 STREET ADDRESS 3 HIGH MEADOW LANE
2.4 CITY - ST - ZIP SADDLE RIVER, NJ 07458

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE SIT ☐ Change ☒ Addition
3.2 NAME COLEMAN, HARVEY A
3.3 STREET ADDRESS 5 IRON LANE, WEST
3.4 CITY - ST - ZIP UPPER SADDLE RIVER, NJ 07458

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. 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 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 my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature

X 4/11/95