

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

**FILED**  
**May 01 1998 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P95000033107 (0)**  
 1. Corporation Name  
**COLD SPRINGS FINANCIAL CORPORATION**



Principal Place of Business <b>149 BROCK ST THAMESFORD ONTARIO NOM -2MO</b>	Mailing Address <b>149 BROCK ST THAMESFORD ONTARIO NOM -2MO</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
24 Zip	25 Country
29 Zip	30 Country

3. Date Incorporated or Qualified <b>04/26/1995</b>	
4. FEI Number <b>NOT APPLICABLE</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**OSWALD, DOUGLAS H  
 21 NE FIRST AVE  
 Ocala FL 34470**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS	
TITLE	<b>PD</b> <input type="checkbox"/> DELETE
NAME	<b>BRALEY, GARY E</b>
STREET ADDRESS	<b>149 BROCK ST</b>
CITY-ST-ZIP	<b>THAMESFORD ONTARIO NOM -2MO</b>
TITLE	<b>CD</b> <input type="checkbox"/> DELETE
NAME	<b>LEROUX, GEORGE D</b>
STREET ADDRESS	<b>149 BROCK ST</b>
CITY-ST-ZIP	<b>THAMESFORD ONTARIO NOM -2MO</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>COWAN, THOMAS</b>
STREET ADDRESS	<b>149 BROCK ST</b>
CITY-ST-ZIP	<b>THAMESFORD ONTARIO NOM -2MO</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>MARLING, JOHN</b>
STREET ADDRESS	<b>8911 TIBET BAY DR.</b>
CITY-ST-ZIP	<b>ORLANDO FL 32819</b>
TITLE	<b>VTO</b> <input type="checkbox"/> DELETE
NAME	<b>BRILLON, MICHEL G</b>
STREET ADDRESS	<b>149 BROCK ST</b>
CITY-ST-ZIP	<b>THAMESFORD ONTARIO NOM -2MO</b>
TITLE	<b>SO</b> <input type="checkbox"/> DELETE
NAME	<b>KOEBEL, JANE E</b>
STREET ADDRESS	<b>149 BROCK ST</b>
CITY-ST-ZIP	<b>THAMESFORD ONTARIO NOM -2MO</b>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE: *Jane Koebel* F. Jane Koebel April 14, 1998 (510) 295-2010

CP2E034 (10/97)