SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97; \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT

1997

DURABB, WALTER

DURABB, JANINE

221 LAKE VISTA DRIVE

MANDAVILLE LA 70471

221 LAKE VISTA DRIVE

MANDAVILLE LA 70471

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000052178 (7)

COLE'S PROFESSIONAL PACKING & SHIPPING, INC.

Mailing Address Principal Place of Business 8326 WHISKEY CREEK DR. 6326 WHISKEY CREEK DR. FORT MYERS FL 33919 FORT MYERS FL 33919 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 07/05/1995 05/01/1996 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 26 NOT APPLICABLE 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible Yes □ No Personal Property Tax due June 30. 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name COLE, DONALD R 5582 BURING COURT 82 Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33919 83 Zip Code 84 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. Addition DELETE Change 1.1 TITLE TITLE COLE, DONALD R 1.2 NAME NAME **5582 BURING COURT** 1.3 STREET ADDRESS STREET ADDRESS FORT MYERS FL 33919 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE

22 NAME

3.1 TITLE

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5.2 NAME 5.3 STREET ADDRESS

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3.4. CiTY-ST-ZIP

2 4 CITY-ST-ZIP

6.4 CITY - \$1 - ZIP CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filling 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.

Addition

Addition

Addition

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Change

FILED

Aug 05 1997 8:00am

Secretary of State