

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

PROFIT
CORPORATION
ANNUAL REPORT



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

1996-1997

DOCUMENT # P95000076740

1. Corporation Name

COLLURA, INC.

Principal Place of Business

Mailing Address

5420 Orange Avenue
Fort Pierce, Florida 34947

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
October 6, 1995

3a. Date of Last Report

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

10. Name and Address of New Registered Agent

LAWRENCE J. SPIEGEL, P.A., d/b/a/ AMERILAWYER

343 Almeria Avenue
Coral Gables, Florida 33134

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 607.0602 and 607.0508, 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

LAWRENCE J. SPIEGEL, P.A., d/b/a/ AMERILAWYER

1/13/97

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

☐ DELETE

NAME

Theresa J. Collura

STREET ADDRESS

5420 Orange Avenue
Fort Pierce, Florida 34947

CITY-ST-ZIP

TITLE

VP S T D

☐ DELETE

NAME

Carol A. Collura

STREET ADDRESS

5420 Orange Avenue
Fort Pierce, Florida 34947

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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14. I do 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:

COLLURA, INC.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Theresa J. Collura, President

APPROVED
AND
FILED

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97 JAN 22 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2034 (9-97)

**AFFIDAVIT IN SUPPORT OF REQUEST TO WAIVE THE FLORIDA
DEPARTMENT OF STATE CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)
COUNTY OF DADE)

1. Theresa J. Collura is the President of COLLURA, INC., a Florida corporation, (herein "Corporation").

2. That the Corporation was administratively dissolved by the Florida Department of State on August 23, 1996.

3. That the Corporation failed to file its 1996 annual report or pay the 1996 annual report filing fee within the time prescribed by Florida Statutes Chapter 607 because:

3.1 Prior to April 30, 1996 the Corporation sent its 1996 annual report and 1996 annual report filing fee to the Florida Department of State.

3.2 Thereafter, the Florida Department of State returned to the Corporation its 1996 annual report and 1996 annual report filing fee because of the deficiency in the manner in which the Corporation had completed its 1996 annual report.

3.3 Thereafter and prior to April 30, 1996, the Corporation completed its 1996 annual report and resubmitted its 1996 annual report and 1996 annual report filing fee to the Florida Department of State and assumed that the 1996 annual report and the 1996 annual report filing fee was received and filed by the Florida Department of State.

3.4 The written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.

4. The Corporation requests the Florida Department of State to reinstate the Corporation upon the payment by the Corporation of its 1996 and 1997 annual report fees and the filing of its 1997 annual report, which are presented simultaneously with this Affidavit.

5. The Corporation satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 13 day of Jan, 1997

FURTHER, AFFIANT SAYETH NOT

COLLURA, INC.

By: Sheresa Collura
President

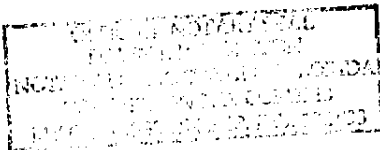
SWORN AND SUBSCRIBED
before me this 13 day of Jan, 1997.

[Signature]

NOTARY PUBLIC

Sate of Florida at Large

Commission Expires: 2/1/98



AFF.97A

Personally Known () OR Produced I.D. (X)
Type and Number of I.D. Produced

FLDL C460-810-64-793-0



AMERILAWYER®

page 4 of 4

January 15, 1997

Secretary of State
Division of Corporations
Reinstatement Section
P. O. Box 6327
Tallahassee, Florida 32314

Re: **COLLURA, INC.**
DOCUMENT# P95000076740

Dear Sirs:

Enclosed herewith please find Affidavit in support of **COLLURA, INC.** request to waive the Florida Department of State Corporation Reinstatement Fee. The Affidavit is self explanatory.

We have also enclosed a check made payable to the Florida Department of State in the amount of \$330.00 covering the 1996 annual report fee of \$165.00 and the 1997 annual report fee of \$ 165.00. Once this Corporation has been reinstated, we would appreciate it if you would fax us confirmation of the current active status of **COLLURA, INC.** to Nieves at (305)447-8900.

Thank you for your consideration.

Sincerely,

Lawrence J. Spiegel
Attorney at Law