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FILED
Jun 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000079056 (4)

1. Corporation Name
COLBY II, INC.

Principal Place of Business
2008 9TH ST. N. NAPLES
MIAMI FL 33940

Mailing Address
2008 9TH ST. N. NAPLES
MIAMI FL 34102-4805



2. Principal Place of Business		2a. Mailing Address	
21 1992 9th St, North	26 720 Rudder Rd.	3. Date Incorporated or Qualified 10/12/1995	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	3a. Date of Last Report 08/23/1996	
22 City & State Naples, Florida	27 City & State Naples, Florida	4. FEI Number 65-0621319	
23 Zip 34102	28 Country U.S.A.	Applied For Not Applicable	
24 34102	29 34102	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
25 U.S.A.	30 U.S.A.	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent GONZALEZ, BEATRICE 701 BRICKELL AVENUE #103 MIAMI FL 33131		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

10. Name and Address of New Registered Agent	
81 Name Robert Gonzalez	85 Zip Code 34102
82 Street Address (P.O. Box Number is Not Acceptable) 720 Rudder Rd.	
83	
84 City Naples	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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

5/28/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D GONZALEZ, BEATRICE	1.1 TITLE	President
NAME	GONZALEZ, BEATRICE	1.2 NAME	GONZALEZ, ROBERT
STREET ADDRESS	701 BRICKELL AVENUE #103	1.3 STREET ADDRESS	720 RUDDER RD
CITY-ST-ZIP	MIAMI FL 33131	1.4 CITY-ST-ZIP	NAPLES, FL 34102
TITLE	D GONZALEZ, IDALIA	2.1 TITLE	Vice President
NAME	GONZALEZ, IDALIA	2.2 NAME	GONZALEZ, IDALIA
STREET ADDRESS	701 BRICKELL AVENUE #103	2.3 STREET ADDRESS	720 RUDDER RD.
CITY-ST-ZIP	MIAMI FL 33131	2.4 CITY-ST-ZIP	NAPLES, FL 34102
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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)(l), 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.

CR2E034 (9/96)