

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

FILED

Apr 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000000050 (0)

1. Corporation Name

COLONNA PROPERTIES, INC.



Principal Place of Business Mailing Address
1100 S. Powerline Rd. 1100 S. Powerline Rd.
Suite 110 Suite 110
Deerfield Bch., FL 33442 Deerfield Bch., FL 33442

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/29/1995

2. Principal Place of Business 2a. Mailing Address
21 1100 S. Powerline Rd. 26 1100 S. Powerline Rd.
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 110 27 110
City & State City & State
23 Deerfield Bch., FL 28 Deerfield Bch., FL
Zip Country Zip Country
24 33442 25 U.S.A. 29 33442 30 U.S.A.

4. FEI Number 65-0664809 Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing \$5.00 May Be
Trust Fund Contribution ☐ Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

COLONNA, JAY
2930 N.W. 17TH TERRACE
FT. LAUDERDALE FL 33311

10. Name and Address of New Registered Agent

81 Name LINDA COLONNA
82 Street Address (P.O. Box Number is Not Acceptable)
1100 S. Powerline Rd
83 Suite 110
84 City Deerfield Beach FL 85 Zip Code 33442

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 *Linda Colonna*

(NOTE: Registered Agent signature required when reinstating)

DATE 4/13/98

12. OFFICERS AND DIRECTORS

TITLE P
NAME COLONNA, JAY
STREET ADDRESS 8387 SAWPINE RD.
CITY-ST-ZIP DELRAY BEACH FL 33446

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME Linda Colonna
1.3 STREET ADDRESS 8387 Sawpine Rd.
1.4 CITY-ST-ZIP Delray Beach, FL 33446

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

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 *Linda Colonna* President

CR2E034 (10/97)