

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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

1997-1999

DOCUMENT # P96000038642

1. Corporation Name

COLBY MATERIALS, INC.

Principal Place of Business

7512 BAKER ST.
FLORAL CITY, FL. 34436

Mailing Address

7512 BAKER ST.
FLORAL CITY, FL. 34436

2. Principal Place of Business

21 1237 E. NORUELL BRYANT HWY.

Suite, Apt. #, etc.

22

City & State

23 HERNANDO, FL

Zip

24 34442

Country

25 USA

2a Mailing Address

26 PO BOX 1301

Suite, Apt. #, etc.

27

City & State

28 INVERNESS, FL

Zip

29 34451

Country

30 USA

9. Name and Address of Current Registered Agent

CHARLES H. ADAMS
7512 BAKER ST.
FLORAL CITY, FL. 34436

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 of registered agent and the applicable

Signature of the corporation's board of directors

SCOTT A. ADAMS V/S/D 5/20/99

12. OFFICERS AND DIRECTORS

TITLE D [] OFFER

NAME CHARLES H. ADAMS SR.

STREET ADDRESS 7512 BAKER ST.

CITY-STATE-ZIP FLORAL CITY, FL 34436

TITLE V/S/D [] OFFER

NAME SCOTT A. ADAMS

STREET ADDRESS 1237 E NORUELL BRYANT HWY

CITY-STATE-ZIP HERNANDO, FL 34442

TITLE P/D [] OFFER

NAME CHARLES E. STRANGE

STREET ADDRESS 1237 E. NORUELL BRYANT HWY

CITY-STATE-ZIP HERNANDO, FL 34442

TITLE [] OFFER

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

SIGNATURE: [] OFFER

SIGNATURE AND TITLE OF REGISTERED AGENT AND THE APPLICABLE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE [] OFFER

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

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CITY-STATE-ZIP

SIGNATURE: [] OFFER

SIGNATURE AND TITLE OF REGISTERED AGENT AND THE APPLICABLE

SCOTT A. ADAMS V/S/D 5/20/99 3526374083

99 MAY 24 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04-30-96

4. FEI Number

59-3386129

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Add to Fee
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax

Yes No

10. Name and Address of New Registered Agent

81 Name SCOTT A. ADAMS
82 Street Address (P.O. Box Number is Not Acceptable)
1237 E. NORUELL BRYANT HWY.
83
84 City HERNANDO FL 85 Zip Code 34442

100002885691--1
-05/25/99-01050-008
****465.00 ****465.00

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