

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

002676

PROFIT CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000037521

1. Corporation Name

JOHN B. COLLEY, INC.

99 JUN 25 PM 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
366 WINTERS STREET
WEST PALM BEACH FL 33405

Mailing Address
366 WINTERS STREET
WEST PALM BEACH FL 33405

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country

2a. Mailing Address
26 PO BOX 7616
27 Suite, Apt. #, etc.
28 WEST PALM BCH, FL
29 33405 30 PB

3. Date Incorporated or Qualified
04/24/1998

4. FEI Number
59-3506446

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 owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
COLLEY, JOHN B
366 WINTERS STREET
WEST PALM BEACH FL 33405

10. Name and Address of New Registered Agent
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 607.0502 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

12. OFFICERS AND DIRECTORS

TITLE D
NAME COLLEY, JOHN B
STREET ADDRESS 366 WINTERS STREET
CITY-ST-ZIP WEST PALM BEACH FL 33405

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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, with all other like empowered.

SIGNATURE:

John B. Colley

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-7-99

Date

561-8183687

Daytime Phone #

CR2E034 (11/98)

(2)

JOHN B. COLLEY
P.O. BOX 7616
WEST PALM BEACH, FL 33405

6-7-99

TO WHOM IT MAY CONCERN:

PLEASE ACCEPT MY 1999 ANNUAL REPORT LATE
DUE TO THE FOLLOWING CIRCUMSTANCES.

THIS HAS BEEN MY FIRST BUSINESS VENTURE AS
WELL AS MY FIRST EXPERIENCE WITH "INCORPORATION."

MY BUSINESS CONSISTS OF A SEMI-TRACTOR TRAILER
WHICH IS LEASED TO A 48 STATE CARRIER. I OPERATE
THE TRUCK MYSELF WHICH KEEPS ME ON THE ROAD ALL
BUT 2-3 MONTHS A YEAR.


MY MAILING ADDRESS CHANGED LAST AUG. OF 1998
DUE TO A PENDING DIVORCE. EVEN THOUGH I HAVE
PUT IN THE CHANGE OF ADDRESS NOTICES, I STILL FIND
MAIL GOING TO MY OLD RESIDENCE.

BY THE TIME I BECAME AWARE OF THE FILING
OF THIS ANNUAL REPORT BY 5-1-99 IT WAS TOO LATE.

I AM VERY WILLING TO ABIDE BY ALL REQUIREMENTS
SET BY THE STATE AS WELL AS THE FEDERAL GOVERNMENT,
HOWEVER, THIS REQUIREMENT WAS ONE I WAS NOT
AWARE OF.

I AM RESPECTFULLY ASKING THAT THE LATE FEE
BE ABATED. ANY HELP AS WELL AS CONSIDERATION
CONCERNING THIS MATTER WILL BE GREATLY
APPRECIATED. THANK YOU.

SINCERELY,


JOHN B. COLLEY