2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P98000089418**

1. Entity Name

COLE HOLDINGS, INC.

Principal Place of Business

Mailing Address

10 NURMI DR.

FT. LAUDERDALE FL 33301

P.O. BOX 2534

FORT LAUDERDALE FL 33303-2534

FILED Mar 07, 2000 8:00 am Secretary of State 03-07-2000 90016 039 ***150.00

813062

Principal Place of Business 3. Mailing Address										
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE				
City & State	 9	City & State	City & State		4. FEI Number 65-0870182 Applied Not Appl					
Zip	Country	Zip	Countr	у	5. Certificate of	Status Desired		8.75 Ad	ditional	
	6. Name and Address of Current Registered Agent				7. Name and Ad	dress of New Re				
				Name						
COLE, JAMES O 10 NURMI DR. FT. LAUDERDALE FL 33301				Street Address (P.O. Box Number is Not Acceptable)						
				City FL Zip Code					de	
. The above	named entity submits this stateme	nt for the purpose of changing	its registered	d office or register	ed agent, or both,	n the State of Flori	-	<u></u>		
	Signature, typed or printed name of registered a			Agent signature required			DATE			
Tax filing re	oration is eligible to satisfy its Intang equirement and elects to do so. ia on back)	After MAY 1, Make Check Pay		ill be \$550.00	Trust I	on Campaign Fina Fund Contribution.			30 May Be d to Fees	
1.	OFFICERS A	AND DIRECTORS	12.		ADDITIONS/CH	IANGES TO OFFIC	CERS AND [DIRECTOR	RS IN 11	
TLE AME IREET ADDRESS ITY-ST-ZIP	D COLE, JAMES O 10 NURMI DR. FT. LAUDERDALE FL 33301	☐ Delete	TITLE NAME STREE CITY-S	F ADDRESS ST-ZIP				□ Change	☐ Addition	
TLE AME IREET ADDRESS TY-ST-ZIP	D COLE, ADA C 10 NURMI DR. FT. LAUDERDALE FL 33301	☐ Delete	TITLE NAME STREE CITY-:	r address St-zip			}	□ Ch·	☐ Addition	
TLE AME REET ADDRESS TY-ST-ZIP		□ Delete	TITLE NAME STREE CITY-:	TADDRESS ST-ZIP				Change	☐ Addition	
TLE AME REET ADDRESS TY-ST-ZIP		☐ Delete	TITLE NAME STREE CITY-S	T ADDRESS ST-ZIP				Change	☐ Addition	
TLE AME TREET ADDRESS TY-ST-ZIP		□ Delete	TITLE NAME STREE CITY-:	r address St-zip				Change	☐ Addition	
TLE AME TREET ADDRESS ITY-ST-ZIP	positive that the information supplied	☐ Delete	CITY-	I ADDRESS ST-ZIP	440.07(0)			Change	☐ Addition	

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 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 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 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 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 that I am an officer or director of the corporation or the receiver or trustee empowered to execute that I am an officer or director of the corporation or the receiver or trustee empowered to execute that I am an officer or director of the corporation or the receiver or trustee empowered to execute that I am an officer or director or the corporation of the corporation or the receiver or trustee or the cor

SIGNATURE: