

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000095816

1. Entity Name

COLES LANE PROPERTIES, INC.

FILED

May 04, 2000 8:00 am
Secretary of State

05-04-2000 90182 015 ***150.00

Principal Place of Business

Mailing Address

5600 POINSETTIA AVE., UNIT #608
W. PALM BEACH FL 33407

5600 POINSETTIA AVE., UNIT #608
W. PALM BEACH FL 33407-2600

2. Principal Place of Business

3. Mailing Address

5600 N. FLAGLER DRIVE
Suite, Apt. #, etc.
#608

5600 N. FLAGLER DRIVE
Suite, Apt. #, etc.
#608



DO NOT WRITE IN THIS SPACE

City & State
WEST PALM BEACH FL

City & State
WEST PALM BEACH FL

4. FEI Number
65-0958890

Applied For
Not Applicable

Zip
33407

Country
US

Zip
33407

Country
US

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COTON, LUIS D ESO
1949 W. MARTIN LUTHER KING BLVD.
TAMPA FL 33607

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

DATE

4/24/00

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PS
NAME COTON, LUIS D
STREET ADDRESS 1949 W. MARTIN LUTHER KING BLVD.
CITY-ST-ZIP TAMPA FL 33607 ☐ Delete

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 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 appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/00

Date

561-848-0736

Daytime Phone #

CIF 0341999

#P99000095816
A0054259

JOHN W. BOYER, P.A.
CERTIFIED PUBLIC ACCOUNTANT
4400 PGA BOULEVARD
SUITE 700
PALM BEACH GARDENS, FLORIDA 33410
TELEPHONE: (561) 622-1974
FACSIMILE: (561) 624-5367

March 21, 2000

Mr. Stuart Creggy
Suite 4, Newton Court
132 Allisten Road St. Johns Wood
London NW8 7AU

Dear Stuart:

I received the various information you sent me regarding Coles Lane Properties, Inc. Since the corporation had no activity during 1999, you should file the 1999 Forms 940 and 941 with zeroes and sign and send them in to the IRS. (I have these forms in my possession). I see no reason to file a corporate income tax return for 1999. However it is very important to file the Annual Corporate Report by May 1, 2000 or there is a substantial penalty. (I also have this form in my possession). Please contact me and let me know when you will be back in Florida in order to fill out and send in these forms.

Stuart, I must remind you that I am not comfortable with international tax issues and I am sure that Coles Lane Properties, Inc. must be a C Corporation due to non US ownership.

PLEASE contact me as soon as you receive this via fax.

Sincerely,


John W. Boyer, CPA