

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S18071 (8)

1. Corporation Name

COLES, WATERS & ASSOCIATES, INC.



Principal Place of Business

Mailing Address

4521 PGA BLVD., STE. 294
PALM BEACH GARDENS FL 33418

4521 PGA BLVD., STE. 294
PALM BEACH GARDENS FL 33418

3. Date Incorporated or Qualified

12/07/1990

3a. Date of Last Report

05/16/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number

59-3041189

Applied For

Not Applicable

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WATERS, J. KEITH
4521 PGA BLVD., STE. 294
PALM BEACH GARDENS FL 33418

81 Name

J. Keith Waters

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

7108 FAIRWAY DR.

83

Suite 235

84 City

Palm Beach Gardens

FL

85 Zip Code

33418

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

J. Keith Waters

J. Keith Waters Chairman & CEO

2/5/96

(Signature of person or printed name of registered agent and, if applicable, (NOTE: Registered agent signature required when reinstating))

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME COLES, G. WALTER
STREET ADDRESS 21742 BUSHARD ST
CITY-STATE-ZIP HUNTINGTON BCH CA

TITLE D ☐ DELETE
NAME WATERS, J. KEITH
STREET ADDRESS 1701 S. FLORIDA AVE
CITY-STATE-ZIP LAKE LAND FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

1.1 TITLE CHAIRMAN & CEO ☒ Change ☐ Addition
1.2 NAME J. Keith Waters
1.3 STREET ADDRESS 7108 FAIRWAY DR. Suite 235
1.4 CITY-STATE-ZIP Palm Beach Gardens, FL 33418

2.1 TITLE President - Marketing & Research ☐ Change ☒ Addition
2.2 NAME CHARLOTTE D. PELLER
2.3 STREET ADDRESS 7108 FAIRWAY DR. Suite 235
2.4 CITY-STATE-ZIP Palm Beach Gardens, FL 33418

3.1 TITLE President - Planning & Development ☐ Change ☒ Addition
3.2 NAME Michael Detroit
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP - SAME -

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

J. Keith Waters

2/5/96

407-626-0026

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (12/95)