FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY 11 AM 8:01

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # S28371 (0)

1. Corporate Name

COLLISON HOLDING COMPANY

Principal Place of Business: 1148 E. PLANT ST WINTER GARDEN FL 34787

Mailing Address: 1148 E. PLANT ST. WINTER GARDEN FL 34787

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/28/1991

3a. Date of Last Report: 02/03/1994

4. FEI Number: 59-3081547 — 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 ... Florida Statutes [X] Yes [ ] No

2. Principal Place of Business

21 1630 Victoria Way

22 Suite, Apt. # etc.

23 Winter Garden, FL

24 34787 25 Orange

2a. Mailing Address

26 1630 Victoria Way

27 Suite, Apt. # etc.

28 Winter Garden, FL

29 34787 30 Orange

9. Name and Address of Current Registered Agent

COLLISON, GREGORY L.
1148 E. PLANT ST.
WINTER GARDEN FL 34787

10. Name and Address of New Registered Agent

81 Name: Collison, Gregory L.

82 Street Address (P.O. Box Number is Not Acceptable): 1630 Victoria Way

83

84 City: Winter Garden FL 85 Zip Code: 34787

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

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	COLLISON, GREGORY L.
STREET ADDRESS	1148 E. PLANT ST
CITY-ST-ZIP	WINTER GARDEN FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE		[X] Change [ ] Addition
1 NAME	Collison, Gregory L.	
1 STREET ADDRESS	1630 Victoria Way	
1 CITY-ST-ZIP	Winter Garden, FL 34787	
2 TITLE		[ ] Change [ ] Addition
3 TITLE		[ ] Change [ ] Addition
4 TITLE		[ ] Change [ ] Addition
5 TITLE		[ ] Change [ ] Addition
6 TITLE		[ ] Change [ ] Addition

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)(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.

SIGNATURE: [signature] — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 5/9/95 Daytime Phone #: 407-654-1221

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