


# 02-43 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 APR 29 AM 9:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>DOCUMENT #</b> S28371	
<b>1. Entity Name</b> Collison Holding Company	

**DO NOT WRITE IN THIS SPACE**

<b>2. Principal Place of Business</b> 2213 Whaler Way Suite, Apt. #, etc.	<b>3. Mailing Address</b> PO Box 1531 Suite, Apt. #, etc.
---	---

DO NOT WRITE IN THIS SPACE

<b>City &amp; State</b> Windermere, Florida	<b>City &amp; State</b> Windermere, Florida	<b>4. FEI Number</b> 59-3081547	<b>Applied For</b> <input type="checkbox"/> Not Applicable
<b>Zip</b> 34786	<b>Country</b> USA	<b>Zip</b> 34786	<b>Country</b> USA

<b>DO NOT WRITE IN THIS SPACE</b>	<b>7. Name and Address of Current Registered Agent</b>	
	<b>Name</b> Gregory L. Collison	
	<b>Street Address (P.O. Box Number is Not Acceptable)</b> 2213 Whaler Way	
	<b>City</b> Windermere	<b>FL</b> <b>Zip Code</b> 34786

**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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE** \_\_\_\_\_ **DATE** \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTIF: Registered Agent signature required when reinstating)

<b>January 1 - May 1 Fee is \$150.00</b> <b>After May 1, Fee is \$550.00</b> <b>Amended UBR is \$61.25</b> <b>Make Check Payable to Florida Department of State.</b>	<b>9. Election Campaign Financing</b> <b>Trust Fund Contribution.</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
---	--

10. OFFICERS AND DIRECTORS			
<b>TITLE</b> President	<b>NAME</b> Gregory L. Collison	<b>TITLE</b> President	<b>NAME</b> Gregory L. Collison
<b>STREET ADDRESS</b> 2213 Whaler Way	<b>STREET ADDRESS</b> 2213 Whaler Way	<b>STREET ADDRESS</b> 2213 Whaler Way	<b>STREET ADDRESS</b> 2213 Whaler Way
<b>CITY-ST-ZIP</b> Windermere, Florida 34786	<b>CITY-ST-ZIP</b> Windermere, Florida 34786	<b>CITY-ST-ZIP</b> Windermere, Florida 34786	<b>CITY-ST-ZIP</b> Windermere, Florida 34786
<b>TITLE</b>	<b>NAME</b>	<b>TITLE</b>	<b>NAME</b>
<b>STREET ADDRESS</b>	<b>STREET ADDRESS</b>	<b>STREET ADDRESS</b>	<b>STREET ADDRESS</b>
<b>CITY-ST-ZIP</b>	<b>CITY-ST-ZIP</b>	<b>CITY-ST-ZIP</b>	<b>CITY-ST-ZIP</b>
<b>TITLE</b>	<b>NAME</b>	<b>TITLE</b>	<b>NAME</b>
<b>STREET ADDRESS</b>	<b>STREET ADDRESS</b>	<b>STREET ADDRESS</b>	<b>STREET ADDRESS</b>
<b>CITY-ST-ZIP</b>	<b>CITY-ST-ZIP</b>	<b>CITY-ST-ZIP</b>	<b>CITY-ST-ZIP</b>
<b>TITLE</b>	<b>NAME</b>	<b>TITLE</b>	<b>NAME</b>
<b>STREET ADDRESS</b>	<b>STREET ADDRESS</b>	<b>STREET ADDRESS</b>	<b>STREET ADDRESS</b>
<b>CITY-ST-ZIP</b>	<b>CITY-ST-ZIP</b>	<b>CITY-ST-ZIP</b>	<b>CITY-ST-ZIP</b>
<b>TITLE</b>	<b>NAME</b>	<b>TITLE</b>	<b>NAME</b>
<b>STREET ADDRESS</b>	<b>STREET ADDRESS</b>	<b>STREET ADDRESS</b>	<b>STREET ADDRESS</b>
<b>CITY-ST-ZIP</b>	<b>CITY-ST-ZIP</b>	<b>CITY-ST-ZIP</b>	<b>CITY-ST-ZIP</b>

**12. 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 10 or on an attachment with an address with all other like empowered.**

**SIGNATURE:** Gregory L. Collison **4-18-03** **407-876-3552 or 407-509-1180**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

9/30

1. Entity Name

Collison Holding Company

Principal Place of Business

Mailing Address

2. Principal Place of Business

2213 Whaler Way

3. Mailing Address

P.O. BOX 1531

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Windermere, FL

City & State

Windermere, FL

4. FEI Number

59-3081547

Applied For

Not Applicable

Zip

34786

County

Orange

Zip

34786

County

Orange

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

Name COLLISON, Gregory L.

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

2213 Whaler Way

City Windermere

FL

Zip 34786

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

Signature of person or persons authorized to sign this statement

NOTE: Registered Agent signature required when changing

DATE

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

☐

FILE MONTHLY FEE IS \$100.00  
AS OF MAY 1, 2001 Fee will be \$500.00  
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	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	P COLLISON, Gregory L.
STREET ADDRESS	2213 Whaler Way
CITY - ST - ZIP	WINDERMERE FL 34786
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption except in Section 118.07(3)(a), 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]*

Gregory Collison 7/12/01 407-876-3552

CR20004 (11/00)

ATTACHMENT  
S28371

Collison Holding Company  
PO Box 1531  
Windermere, FL 34786

April 18, 2003

Division of Corporations  
PO Box 1500  
Tallahassee, Florida 32302-1500

Re: Uniform Business Report - 2003

Dear Sir/Madam,

Enclosed please find a photocopy of a letter I wrote to the Department on 7-12-01 regarding my 2001 Uniform Business Report. Upon realizing that I had not received the notice, I immediately contacted to Department with this letter and paid the renewal fee. I assumed that the Department would change its records to reflect my current address upon receipt of this letter, which I sent via U.S. mail, return receipt.

This year while looking up records for my accountant, I discovered that the UBR for 2002 had not been filed. I went to the Department web site and found that in spite of my 2001 letter, the address still had not been updated. Therefore, for the second year in a row, I failed to receive the UBR notice. I immediately telephoned the Department and spoke with a very helpful lady named Barbara, who changed the address of record while I was on the phone. She advised me to download a UBR form and file it with \$300.00, \$150.00 each year for 2002 and 2003. Therefore I am enclosing with this letter a current UBR and the check for \$300.00. Hopefully this will rectify the problem and I should receive a UBR renewal from the Department for 2004. Thank you for your help with this matter.

Sincerely,



Gregory Collison  
President

ATTACHMENT  
328371

Collison Holding Company  
P.O. Box 1531  
Windermere, Florida 34786

July 12, 2001

Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Re: Uniform Business Report - 2001

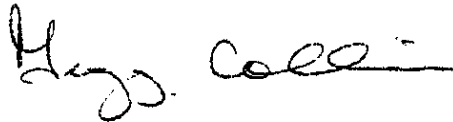
Dear Sir/Madam,

It has recently come to my attention that my business, Collison Holding Company has not yet filed a Uniform Business Report for the year 2001. We moved in December, 2000. Both our physical address and mailing address changed. I left forwarding addresses at both places. I never received the form to file the UBR and also never received the second notice. Because I failed to receive several other documents that were sent to me at my previous address, I believe that the new owners may have thrown away some of my mail rather than forwarding it.

This morning I called the Division of Corporations and spoke to Deidra. She advised me to go to your website, print a UBR form, and send it in with the \$150.00 fee and a note of explanation as to what happened. I am also enclosing a copy of the UBR for Collison Holding Company for the year 2000.

Thank you in advance for your time and attention to this matter.

Sincerely,



Gregory Collison  
President

Return receipt #  
7000 1670 0003 5969 2567