

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **S28828** (9)

1. Corporation Name

COLTON ENTERPRISES, INC.

Principal Place of Business

Mailing Address

**1601 BELVERDE ROAD
402 SOUTH
WEST PALM BEACH FL 33406
US**

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402 SOUTH
WEST PALM BEACH FL 33406
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/01/1991

3a. Date of Last Report

04/26/1994

4. FEI Number

65-0251427

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

2. Principal Place of Business

2a. Mailing Address

21 8259 No Military Trail

26 6013 Ferrera St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 2

27

City & State

City & State

23 Palm Beach Gardens, FL

28 Palm Beach Gardens, FL

Zip Country

Zip Country

24 33410

25 Palm Beach

29 33418

30 Palm Beach

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**JACOBSON, WILLIAM P.
1645 PALM BEACH LANES BLVD
SUITE 600
WEST PALM BEACH FL 33401**

81 Name

Ethel B. Colton, President

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

6013 Ferrera Street

83

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 obligations of, Section 607.0506, Florida Statutes.

SIGNATURE

Ethel B. Colton

NOTE: Registered Agent signature required when registering.

DATE

4/13/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DVS V.P. & Asst. Secy.
NAME	COLTON, THEODORE B., III
STREET ADDRESS	6013 FERRERA ST.
CITY - ST - ZIP	PALM BEACH GRDNS FL
TITLE	DPT
NAME	COLTON, ETHEL B.
STREET ADDRESS	6013 FERRERA ST.
CITY - ST - ZIP	PALM BEACH GRDNS FL
TITLE	Asst. VP, Secy
NAME	COLTON, RONALD T.
STREET ADDRESS	6013 Ferrera Street
CITY - ST - ZIP	Palm Beach Gardens, FL. 33418
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	D., V.P. & Asst. Sec.
1.3 STREET ADDRESS	COLTON, THEODORE B., III
1.4 CITY - ST - ZIP	6013 Ferrera Street
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	D., P
2.3 STREET ADDRESS	COLTON, ETHEL B.
2.4 CITY - ST - ZIP	6013 Ferrera Street
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	Asst. V.P. & Secy.
3.3 STREET ADDRESS	COLTON, RONALD T.
3.4 CITY - ST - ZIP	6013 Ferrera Street
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	Palm Beach Gardens, FL. 33418
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - 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)(b), 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 registered trustee responsible 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 as an attachment with an address.

SIGNATURE:

Theodore B. Colton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/95

407-626-3180