

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S42266** (4)
1. Corporation Name
COLBY HOLDINGS, INC.



Principal Place of Business

**481 NORTH 77TH AVE.
PENSACOLA FL 32506**

Mailing Address

**481 NORTH 77TH AVE.
PENSACOLA FL 32506**

2. Principal Place of Business

2a. Mailing Address

21

26

Subs. Apt. #, etc.

Subs. Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

County

Zip

County

24

29

30

9. Name and Address of Current Registered Agent

**COLBY, EDWARD O
481 N. 77TH AVENUE
PENSACOLA FL 32506**

3. Date Incorporated or Qualified

03/29/1991

3a. Date of Last Report

04/17/1995

4. FET Number

59-3063574

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. 193.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

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

83

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0902 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept this appointment as registered agent. I am familiar with, and accept the obligation of, Sections 607.0902, Florida Statutes.

SIGNATURE

Edward O. Colby

EDWARD O COLBY

3-30-96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
☐ DELETE	VSD	COLBY, CHAD E.	8314 RIVER HIGHLANDS PLACE TAMPA FL
☐ DELETE	PTD	COLBY, EDWARD O.	481 N. 77TH AVE. PENSACOLA FL
☐ DELETE	VD	COLBY, SONNA J	481 N. 77TH AVENUE PENSACOLA FL
☐ DELETE	VD	PACKARD, TONYA	1320 PROVIDENCE DRIVE LAWRENCEVILLE GA
☐ DELETE			
☐ DELETE			
☐ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. Change	6. Add or
☒ Change	VSD	COLBY, CHAD E.	11509 NORVAL PLACE TEMPLE TERRACE FL 33617	☐ Change	☐ Add or
☐ Change				☐ Change	☐ Add or
☐ Change				☐ Change	☐ Add or
☐ Change				☐ Change	☐ Add or
☐ Change				☐ Change	☐ Add or
☐ Change				☐ Change	☐ Add or
☐ Change				☐ Change	☐ Add or

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 does apply only to 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 holder of a majority of the shares of the corporation or have been designated to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or omitted, as indicated on this address.

SIGNATURE:

Edward O. Colby

EDWARD O. COLBY

3-30-96

904-455-9853

SIGNATURE AND TYPE FOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE OF FILING

CR2E034 (12/95)