

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S91894

(3)

COLT CAPITAL CORPORATION



Principal Office Address

P O BOX 7638
NAPLES FL 33941-7638

Minor Office

P O BOX 7638
NAPLES FL 33941-7638

2. Principal Office Address

2a. Minor Office

21	State	26	State
22	City	27	City
23	County	28	County
24	Zip	29	Zip
25	Country	30	Country

9. Name and Address of Current Registered Agent

STAMP, MARTIN F.
201 S ORANGE AVE
SUITE 900
ORLANDO FL 32801

81. Name

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

83.

84. City

FL 85. Zip Code

11. I, the undersigned, as officer, director, and/or holder of Florida Statutes, the above named corporation submit this statement for the purpose of changing its registered office to the principal office 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 not a resident of the State of Florida and do not have a business office in the State of Florida.

12.

PVT
WEST, ERIC
200 GOODLETTE RD S #7
NAPLES FL
SD
WEST, ERIC
200 GOODLETTE RD S #7
NAPLES FL

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

13.

1. Name
2. Address
3. Title
4. Name
5. Address
6. Title
7. Name
8. Address
9. Title
10. Name
11. Address
12. Title
13. Name
14. Address
15. Title
16. Name
17. Address
18. Title
19. Name
20. Address
21. Title
22. Name
23. Address
24. Title
25. Name
26. Address
27. Title
28. Name
29. Address
30. Title

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

14. I, the undersigned, as officer, director, and/or holder of Florida Statutes, the above named corporation submit this statement for the purpose of changing its registered office to the principal office 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 not a resident of the State of Florida and do not have a business office in the State of Florida.

SIGNATURE:

ERIC WEST

1/23/96

SIGNATURE AND TYPE FOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)