

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # V02482 (0)

1. Corporation Name

COLONIAL FLEA MARKET, INC.

APPROVED
AND
FILED

95 APR 27 AM 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

~~11500 E COLONIAL DR~~
11500 E COLONIAL DR
ORLANDO FL 32817
US

~~1314 N DEARBORN~~
1314 N DEARBORN
CHICAGO IL 60610
US

SEE
CHANGE
BELOW

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

2a. Mailing Address

21 SAME AS ABOVE

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0502 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

Signature (typed or printed name of registered agent and this is acceptable)

NOTE: Registered Agent signature required when instituting

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME GOWENLOCK, THOMAS R.
STREET ADDRESS 1314 NORTH DEARBORN
CITY ST ZIP CHICAGO IL

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

PD
GOWENLOCK, THOMAS R.
COLONIAL FLEA MARKET
11500 E. COLONIAL DR
ORLANDO, FL 32817
☒ Change ☐ Addition

TITLE VSD
NAME GOWENLOCK, MARY M.
STREET ADDRESS 1314 NORTH DEARBORN
CITY ST ZIP CHICAGO IL

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

VSD
GOWENLOCK, MARY M.
COLONIAL FLEA MARKET
11500 E. COLONIAL DR
ORLANDO, FL 32817
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

☐ 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)(k), 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:

Thomas R. Gowenlock

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

THOMAS R. GOWENLOCK

2-1-95

Date

407-289-4800

Telephone Number