

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

CORPORATION  
ANNUAL REPORT  
**1995**



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

**DOCUMENT # V02728 (6)**

1. Corporation Name  
**COLLIS, INC.**

Principal Place of Business

Mailing Address

**CREATIVE DR  
LAKELAND FL 33813  
US**

**P.O. BOX 7197  
LAKELAND FL 33807-197  
US**

**APPROVED AND FILED**  
**95 MAY -1 11 0:57**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

|                                |  |                        |  |                                                                                         |  |                                                                           |  |
|--------------------------------|--|------------------------|--|-----------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address    |  | 3. Date Incorporated or Qualified                                                       |  | 3a. Date of Last Report                                                   |  |
| 21 <b>835-G CREATIVE DR</b>    |  | 26                     |  | 12/27/1991                                                                              |  | 05/26/1994                                                                |  |
| 22 Suite, Apt. #, etc.         |  | 27 Suite, Apt. #, etc. |  | 4. FEI Number                                                                           |  | Applied For                                                               |  |
| 23 <b>LAKELAND, FL</b>         |  | 28 <b>LAKELAND, FL</b> |  | 59-3100002                                                                              |  | Not Applicable                                                            |  |
| 24 <b>33813</b>                |  | 25 <b>POLK</b>         |  | 5. Certificate of Status Desired                                                        |  | <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |  |
| 26                             |  | 27                     |  | 6. Election Campaign Financing                                                          |  | <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>               |  |
| 28                             |  | 29                     |  | 6. Election Campaign Financing                                                          |  | <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>               |  |
| 30                             |  | 31                     |  | 7. This corporation has liability for intangible tax under S. 189.032, Florida Statutes |  | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No       |  |

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**COLLIS, DENNIS M.  
4401 SUGARTREE DRIVE WEST  
LAKELAND FL 33813**

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

*D.M. Collis, President*

**4-25-95**

| 12. OFFICERS AND DIRECTORS |                           | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|---------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | D                         | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | COLLIS, DENNIS M.         | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 4401 SUGARTREE DRIVE WEST | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              | LAKELAND FL               | 1.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      | D                         | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | COLLIS, DIANNE Y.         | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 4401 SUGARTREE DRIVE WEST | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              | LAKELAND FL               | 2.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      |                           | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                           | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                           | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              |                           | 3.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      |                           | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                           | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                           | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              |                           | 4.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      |                           | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                           | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                           | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              |                           | 5.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      |                           | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                           | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                           | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              |                           | 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)(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 as changed or original appointment with an address.

SIGNATURE:

*D.M. Collis*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**DENNIS M. COLLIS**

**4-25-95**  
Date

**813-647-5480**  
Telephone Number