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Feb 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 365064 (5)

1. Corporation Name
AMERICAN CANVAS PRODUCTS CORP.

Principal Place of Business
3901 NEBRASKA AVENUE
TAMPA FL 33603

Mailing Address
3901 NEBRASKA AVENUE
TAMPA FL 33603-5017



3. Date Incorporated or Qualified 06/03/1970	3a. Date of Last Report 04/19/1996
4. FEI Number 59-1295288	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
25 Country	30 Country

9. Name and Address of Current Registered Agent

STARK JR, JAY
13810 N EDISON AVE
TAMPA, FL
33613

10. Name and Address of New Registered Agent

81 Name Stark, Jay Scott III
82 Street Address (P.O. Box Number is Not Acceptable) 1908 W. Meadowbrook Avenue
83
84 City Tampa
85 Zip Code FL 33612

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: *Jay Scott Stark III* **Jay Scott Stark III** **FEBRUARY 25, 1997**
NOTE: Registered Agent signature required when reinstating

12. OFFICERS AND DIRECTORS

TITLE PCD <input checked="" type="checkbox"/> DELETE	NAME STARK, JAY JR.
STREET ADDRESS 13810 N. EDISON AVE.	CITY - ST - ZIP TAMPA FL
TITLE SD <input checked="" type="checkbox"/> DELETE	NAME STARK, PATRICIA C.
STREET ADDRESS 13810 N. EDISON AVE.	CITY - ST - ZIP TAMPA FL
TITLE V <input type="checkbox"/> DELETE see change	NAME STARK, JAY SCOTT III
STREET ADDRESS 1908 W. MEADOWBROOK	CITY - ST - ZIP TAMPA FL
TITLE <input type="checkbox"/> DELETE	NAME
STREET ADDRESS	CITY - ST - ZIP
TITLE <input type="checkbox"/> DELETE	NAME
STREET ADDRESS	CITY - ST - ZIP
TITLE <input type="checkbox"/> DELETE	NAME
STREET ADDRESS	CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PCD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	1.2 NAME STARK, JAY SCOTT III
1.3 STREET ADDRESS 1908 W. Meadowbrook Avenue	1.4 CITY - ST - ZIP TAMPA, FLORIDA 33612
2.1 TITLE VSD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	2.2 NAME STARK, VALERIE J.
2.3 STREET ADDRESS 1908 W. Meadowbrook AVENUE	2.4 CITY - ST - ZIP TAMPA, FLORIDA 33612
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	3.2 NAME
3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	4.2 NAME
4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	5.2 NAME
5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Jay Scott Stark III* **Jay Scott Stark III** **2-25-97** **(813) 247-4475**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)