

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Mar 13 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 # F16226 (5)  
1. Corporation Name  
A-1 PAINT, INC., OF PALM BEACH



Principal Place of Business: 1018 5 AVENUE NORTH LAKE WORTH FL 33460  
Mailing Address: 1018 5 AVENUE NORTH LAKE WORTH FL 33460

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/27/1981		3a. Date of Last Report 03/25/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-2060311		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
EARL, WILLIAM E 1400 FLA MANGO RD W. PALM BCH. FL 33406				81 Name Earl, William E			
				82 Street Address (P.O. Box Number is Not Acceptable) 1018 5th Ave N			
				83			
				84 City Lake Worth FL 85 Zip Code 33460			

11. Pursuant to the provisions of Sections 607.0502 and 607.1509 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 607.0503 Florida Statutes.

SIGNATURE: *William E Earl* President DATE: 3-7-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EARL, WILLIAM E	12 NAME	
STREET ADDRESS	1400 FLA MANGO RD	13 STREET ADDRESS	
CITY - ST - ZIP	W PALM BEACH, FL 00000	14 CITY - ST - ZIP	
TITLE	ST <input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EARL, ROGER A.	22 NAME	
STREET ADDRESS	8866 ARROWHEAD DR.	23 STREET ADDRESS	
CITY - ST - ZIP	LAKE WORTH FL	24 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EARL, THOMAS L.	32 NAME	
STREET ADDRESS	3141 LILLIAN RD.	33 STREET ADDRESS	
CITY - ST - ZIP	W PALM BEACH FL	34 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EARL, ROGER A.	42 NAME	
STREET ADDRESS	8866 ARROWHEAD DR.	43 STREET ADDRESS	
CITY - ST - ZIP	LAKE WORTH FL	44 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EARL, WILLIAM TODD	52 NAME	
STREET ADDRESS	5112 4-H SOCIETY PL W.	53 STREET ADDRESS	
CITY - ST - ZIP	W PALM BCH. FL	54 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 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: *William E Earl* DATE: 3-7-97

CR2E034 (9/96)