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PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F16226

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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29 30

3. Date Incorporated or Qualified
01/27/1981

4. FEI Number
59-2060311

5. Certificate of Status Desired
 Applied For
 Not Applicable

6. Election Campaign Financing
 Trust Fund Contribution
 \$8.75 Additional Fee Required
 \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.
 Yes
 No

9. Name and Address of Current Registered Agent
**EARL, WILLIAM E
 1018 5TH AVE N.
 LAKE WORTH FL 33460**

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 85 Zip Code
FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P	DELETED
NAME	EARL, WILLIAM E	
STREET ADDRESS	2215 VERNON ST	
CITY-ST-ZIP	LAKE WORTH FL 22460	
TITLE	ST	DELETED
NAME	EARL, BRIGITTE MAZYC	
STREET ADDRESS	2215 VERNON ST	
CITY-ST-ZIP	LAKE WORTH FL 33460	
TITLE	V	DELETED
NAME	EARL, THOMAS L.	
STREET ADDRESS	3141 LILLIAN RD.	
CITY-ST-ZIP	W PALM BEACH FL	
TITLE	V	DELETED
NAME	EARL, ROGER A.	
STREET ADDRESS	8866 ARROWHEAD DR.	
CITY-ST-ZIP	LAKE WORTH FL	
TITLE	V	DELETED
NAME	EARL, WILLIAM TODD	
STREET ADDRESS	5112 4H SOCIETY PL W.	
CITY-ST-ZIP	W PALM BCH. FL	
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I 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, with all other like empowered.

SIGNATURE: *William E. Earl, President* 1-14-99 561-586-4749

CR2E034 (1/98)