SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name P93000080311 (2)

TROY PAYNE RESTORATION AND INTERIORS, INC.

Principal Place of Business Mailing Address 518-4711-87 N- 625-49 14.5+ N 018 4TH 8T N 625 ST PETERSBURG FL 837 ST PETERSBURG FI DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/22/1993 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 59-3222319 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 City & State City & State 6. Election Campaign Financing 23 28 Trust Fund Contribution 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. X Yes No Country Zip Country 24 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name 618 4TH OT N 625 49 th 5 +N Street Address (P.O. Box Number is Not Acceptable) ST PETERSBURG FL 99701-33716 83

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 title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. TITLE DELETE 1.1 TITLE Change Addition PAYNE, D T JR 1.2 NAME 7320 47TH ST N 1.9 STREET ADDRESS STREET ADDRESS PINELLAS PARK FL 34665 CITY-ST-ZIP 1.4 CITY-ST-ZIP 2.1 TITLE Change TITLE DELETE Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 3 1 TITLE DELETE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE Change DELETE Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 500002654d TITLE 5.1 TITLE LIDELETE NAME 5.2 NAME -10/02/98---01020---0**2**4 STREET ADDRESS 5.3 STREET ADDRESS ***1100.00 CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE TITLE DELETE Change 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 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 truster 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 arachment with an adverse.

CHILLICA

FILED

Sep 30 1998 8:00am

Secretary of State

CR2E034 (5/98)

Applied For

Fee Required

\$5.00 May Be

Added to Fees

Zip Code

Not Applicable