

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

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Mar 31 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 # P96000061258 (5)

1. Corporation Name
RPM PAINT & BODY, INC.



Principal Place of Business
20603 BISCAYNE BOULEVARD
MIAMI FL 33180

Mailing Address
20603 BISCAYNE BOULEVARD
MIAMI FL 33180-1429

3. Date Incorporated or Qualified 07/22/1996	3a. Date of Last Report
4. FEI Number 65-0687467	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	

21. Principal Place of Business 795 W. 25TH ST. Suite, Apt. #, etc	22. City & State HIALEAH, FL.	23. Zip 33010	24. Country DADE	25. State	26. Mailing Address 795 W. 25TH ST. Suite, Apt. #, etc	27. City & State HIALEAH, FL.	28. Zip 33010	29. Country DADE	30. State
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9. Name and Address of Current Registered Agent
PILKEY, JAMES C ESQ.
PAYNE, PILKEY & ASSOCIATES
1132 SOUTHEAST SECOND AVE.
FORT LAUDERDALE FL 33318

10. Name and Address of New Registered Agent

B1 Name LORI KIJOWSKI, ESQ.	B2 Street Address (P.O. Box Number is Not Acceptable) 20603 BISCAYNE BLVD.	B3 SUITE 401	B4 City AYENTURA	B5 Zip Code FL 33180
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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: *Max Mazariegos* DATE: 3/25/97

12. OFFICERS AND DIRECTORS

1.1 NAME D PILKEY, JAMES C ESQ.1132 SOUTHEAST SECOND AVE. FORT LAUDERDALE FL 33318	<input checked="" type="checkbox"/> DELETE
1.2 TITLE PRESIDENT	<input type="checkbox"/> DELETE
1.3 NAME	<input type="checkbox"/> DELETE
1.4 TITLE	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

2.1 TITLE PRESIDENTE D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME RICHARD PARRILLO, JR.	
2.3 STREET ADDRESS 20603 BISCAYNE BLVD.	
2.4 CITY-ST-ZIP MIAMI, FL. 33180	
3.1 TITLE VP, D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME MAX MAZARIEGOS	
3.3 STREET ADDRESS 795 W 25TH ST.	
3.4 CITY-ST-ZIP HIALEAH, FL. 33010	
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)(c), 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: MAX MAZARIEGOS DATE: 3/14/97 305-888-0737

CR2E034 (9/96)