SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (2)V30200 COTTON & MARTIN CUSTOM PAINTING, INC. Mailing Address Principal Place of Business 601 LAUREL ROAD E. **601 LAUREL ROAD E.** NOKOMIS FL 34275 NOKOMIS FL 34275 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1995 04/17/1992 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Not Applicable 65-0339075 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite Apt. #, etc. Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s 199 032 Country Country Z_{ip} Yes No Florida Statutes 30 29 24 25 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MARTIN, TED Street Address (P.O. Box Number is Not Acceptable) 82 601 LAUREL ROAD E. **NOKOMIS FL 34275** 83 85 Zip Code 84 City 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. Thereby accept the appointment as registered agent. Tam familiar with and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE [NOTE_Registered Agent signature required when reinstating) Signature Typed or printed number of registered agent and title Tapplicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TO: F POT THILE CR2E034 1.2 NAME MARTIN, TED NAME 601 LAUREL RD. E 13 STREET ADDRESS STREET ADDRESS **NOKOMIS FL** 1 4 CITY - ST - ZIP CITY - ST - 7IP Change Addition DELETE 21 TITLE VDS TITLE 22 NAME MARTIN, KATHI NAME 2.3 STREET ADDRESS 601 LAUREL RD. E. STREET ADDRESS 2 4 CITY - ST - ZiP NOKOMIS FL 34275 CITY-ST-ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-2IP Change Addition DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 61 Title THILE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(x). 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 617, Florida Statutes, and that my across consequences is all the proceed or made attractions.

or Block 13 if changed, or on an attachment with an address

THRECTOR

7-31-96

that my name appears in Bloc-

SIGNATURE: