

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 609912 (1)

1. Corporation Name

GEORGE'S PAINT & HARDWARE, INC.



Principal Place of Business

4007 SOUTH DIXIE HWY
WEST PALM BEACH FL 33405
US

Mailing Address

4007 SOUTH DIXIE HWY
WEST PALM BEACH FL 33405
US

2. Principal Place of Business

21 4616 South Dixie Hwy

Suite, Apt. #, etc.

22 City & State

23 West Palm Beach, Florida

Zip

24 33405

Country

25 U.S.A.

2a. Mailing Address

26 4616 South Dixie Hwy

Suite, Apt. #, etc.

27 City & State

28 West Palm Beach, Florida

Zip

29 33405

Country

30 U.S.A.

3. Date Incorporated or Qualified

02/14/1979

3a. Date of Last Report

01/24/1995

4. FEI Number

59-1884619

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

PHILLIPS, JOYCE S
4007 S. DIXIE HWY.
WEST PALM BEACH FL

10. Name and Address of New Registered Agent

81 Name Cathleen M. Spring

82 Street Address (P.O. Box Number is Not Acceptable)

4616 So. Dixie Hwy

83

84 City West Palm Beach

FL

85 Zip Code

33405

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

Cathleen M. Spring, Secretary

2/10/96

12. OFFICERS AND DIRECTORS

☐ DELETE

1. TITLE P
2. NAME SPRING, CHRISTOPHER J
3. STREET ADDRESS 4007 S DIXIE HWY
4. CITY-ST-ZIP WEST PALM BEACH FL

☐ DELETE

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

☐ DELETE

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

☐ DELETE

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

☐ DELETE

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

☐ DELETE

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 4616 So. Dixie Hwy
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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)(k), 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:

Christoph J. Spring, President

2-10-96 407-832-8739

SIGNATURE AND TYPE OR PRINTED NAME, SIGNING OFFICER OR DIRECTOR

Date Telephone

CR2E034 (12/95)