

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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # 159224 (5)

1. Corporation Name

PASS PAINTING CO

Principal Place of Business

**150 N.W. 73RD STREET
MIAMI FL 33150-0506**

Mailing Address

**150 N.W. 73RD STREET
MIAMI FL 33150-0506**



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
10/03/1949

3a. Date of Last Report
05/10/1995

4. FEI Number

59-0608490

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

**WHITAKER, FRANK M.
150 N.W. 73RD STREET
MIAMI FL 33150-0506**

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 on this form and acknowledged before the Secretary of State.

Signature typed on this form and acknowledged before the Secretary of State.

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

☐ DELETE

NAME

WHITAKER, FRANK M.

STREET ADDRESS

150 N.W. 73RD STREET

CITY-ST-ZIP

MIAMI, FL 00000

TITLE

V

☐ DELETE

NAME

MIKULAS, DAVID W.

STREET ADDRESS

150 N. W. 73RD STREET

CITY-ST-ZIP

MIAMI FL

TITLE

S

☐ DELETE

NAME

MCGILL, SALLY I.

STREET ADDRESS

150 N.W. 73RD STREET

CITY-ST-ZIP

MIAMI, FL 00000

TITLE

C

☐ DELETE

NAME

PASS, SPENCE H.

STREET ADDRESS

1000 FALCON AVE

CITY-ST-ZIP

MIAMI SPRINGS FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE

☐ Change

☐ Addition

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

21. TITLE

☐ Change

☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

31. TITLE

☐ Change

☐ Addition

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

41. TITLE

☐ Change

☐ Addition

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

51. TITLE

☐ Change

☐ Addition

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

61. TITLE

☐ Change

☐ Addition

62. NAME

63. 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 in Section 119.07(3)(k), Florida Statutes. I further certify that the information included 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 vice president 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. I have signed upon an attachment with an address.

SIGNATURE:

[Signature]

FRANK M. WHITAKER, PRES.

4-23-96

(305) 751-7855

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Date of Filing

CR2E034 (12/95)