

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 # **311825** (4)

1. Corporation Name

COLOR WHEEL PAINT MFG. CO., INC.



Principal Place of Business

Mailing Address

**2814 SILVER STAR RD
ORLANDO FL 32808**

**2814 SILVER STAR RD
ORLANDO FL 32808**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**STRUBE, CHARLES
2814 SILVER STAR ROAD
ORLANDO FL 32808**

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 607.1508, 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 re-instating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VD	☐ DELETE
NAME	STRUBE, DONALD	
STREET ADDRESS	LAKE BUTLER-BLVD.BOX 190	
CITY-ST-ZIP	WINDERMERE FL	
TITLE	PD	☐ DELETE
NAME	STRUBE, STEVEN K.	
STREET ADDRESS	3340 WAXBERRY CT.	
CITY-ST-ZIP	WINDERMERE FL	
TITLE	STD	☐ DELETE
NAME	STRUBE, CHARLES	
STREET ADDRESS	W. PARK AVE. BOX 63	
CITY-ST-ZIP	WINDERMERE FL	
TITLE	V	☐ DELETE
NAME	STRUBE, DAVID K.	
STREET ADDRESS	OAKDALE ST.	
CITY-ST-ZIP	WINDERMERE FL	
TITLE	V	☐ DELETE
NAME	STRUBE, DONALD JR.	
STREET ADDRESS	1218 SHADY LANE	
CITY-ST-ZIP	ORLANDO FL	
TITLE	V	☐ DELETE
NAME	STRUBE, RICHARD K.	
STREET ADDRESS	5314 PEBBLE BEACH DR	
CITY-ST-ZIP	ORLANDO FL	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ 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 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:

Steven K. Strube

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/96

Date

407-291-6810

Daytime Phone #

CR2E034 (12/95)