

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #. 311825

1. Corporation Name

COLOR WHEEL PAINT MFG. CO., INC.

Principal Place of Business

2814 SILVER STAR RD
ORLANDO FL 32808

Mailing Address

2814 SILVER STAR RD
ORLANDO FL 32808

FILED
Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90019 037 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/14/1966

4. FEI Number

59-1154633

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

STRUBE, CHARLES
2814 SILVER STAR ROAD
ORLANDO FL 32808

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 607.1508, 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE VD
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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

Steven K. Strube
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/99
Date

Daytime Phone #

CR2E034 (11/98)