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

FILED PROFIT Mar 02 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #**1. Corporation Name 365908 (3)PALMETTO PAINT AND WALLPAPER INC Principal Place of Business Mailing Address 14031 SOUTH DIXIE HIGHWAY 14031 SOUTH DIXIE HIGHWAY MIAMI FL 33176 MIAMI FL 33176 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/19/1970 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-1313171 Not Applicable 21 26 Suite, Apl. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes ΠNo 24 29 30 Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name OSSORIO, ALFRED S 14031 SOUTH DIXIE HIGHWAY R2 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33176** 83 84 City 85 Zip Code 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 ponjed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE D DELETÉ 1.1 TITLE Change Addition NAME HAYER, J B 1.2 NAME 14901 SW 71TH AVE STREET ADDRESS 1.3 STREET ADDRESS MIAMI, FL 00000 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME OSSORIO, ALFRED S 2.2 NAME STREET ADDRESS 7721 SW 180TH TERR 2.3 STREET ADDRESS MIAMI, FL 00000 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE OSSORIO, DENISE S NAME 3.2 NAME STREET ADDRESS 7721 SW 180TH TERR 3.3 STREET ADDRESS MIAMI, FL 00000 CITY-ST-ZIP 3.4. City-ST-ZIP DELETE Addition 4.1 TITLE TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME

CITY-ST-ZIP 14. I hereby certify that the information supplied with this filling 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 for supplied that it 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 corpy stroy of the deceiver or sustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if chapter 607 or an attraction of the corpy stroy of the corpy

61 TITLE

62 NAME

DELETE

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

63 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

5000 CR2E034

Addition

Change