SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT

1995

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

FILED
1995 AUG -3 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **518831** **(3)**

1. Corporation Name

COUNTY AUTO PAINTS SPECIALTY HOUSE, INCORPORATED

Principal Place of Business	Mailing Address
2061 INDIAN RD. WEST PALM BCH. FL 33409	2061 INDIAN RD. WEST PALM BCH. FL 33409

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 11/19/1976
3a. Date of Last Report: 07/22/1994

2. Principal Place of Business (21) / Suite, Apt. #, etc. (22) / City & State (23) / Zip (24) / Country (25)

2a. Mailing Address (26) / Suite, Apt. #, etc. (27) / City & State (28) / Zip (29) / Country (30)

4. FEI Number: 59-1732124 ☐ 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

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

~~ESPOSITO, FRANK R. JR.~~
~~2061 INDIAN RD.~~
~~W. PALM BCH. FL 33409~~

10. Name and Address of New Registered Agent

81 Name: BILL ESPOSITO
82 Street Address (P.O. Box Number is Not Acceptable): 2061 INDIAN ROAD
83:
84 City: W. PALM BCH FL 85 Zip Code: 33409

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.

X SIGNATURE: William Esposito — 7-27-95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	~~P~~	1.1 TITLE	☐ Change ☐ Addition
NAME	~~ESPOSITO, FRANK, JR~~	1.2 NAME	
STREET ADDRESS	~~720 COLUMBUS DR.~~	1.3 STREET ADDRESS	
CITY-ST-ZIP	~~TIERRA VERDE FL~~	1.4 CITY-ST-ZIP	
TITLE	~~D~~ CHAIRMAN OF BOARD	2.1 TITLE	☐ Change ☐ Addition
NAME	ESPOSITO, FRANK, SR	2.2 NAME	
STREET ADDRESS	~~700 DOGWOOD CIR~~ 2061 INDIAN ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	~~N PALM BCH FL~~ W. PALM BCH, FL, 33409	2.4 CITY-ST-ZIP	
TITLE	~~P~~ PRESIDENT, SECRETARY	3.1 TITLE	☐ Change ☐ Addition
NAME	ESPOSITO, WILLIAM	3.2 NAME	
STREET ADDRESS	5812 LADY LUCK RD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BCH GRDNS FL	3.4 CITY-ST-ZIP	
TITLE	~~VP~~ DIRECTOR	4.1 TITLE	☐ Change ☐ Addition
NAME	ESPOSITO, WILLIAM	4.2 NAME	
STREET ADDRESS	5812 LADY LUCK RD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BCH GRDNS FL	4.4 CITY-ST-ZIP	
TITLE	~~D~~	5.1 TITLE	☐ Change ☐ Addition
NAME	~~ESPOSITO, FRANK, JR~~	5.2 NAME	
STREET ADDRESS	~~720 COLUMBUS DR.~~	5.3 STREET ADDRESS	
CITY-ST-ZIP	~~TIERRA VERDE FL~~	5.4 CITY-ST-ZIP	
TITLE	PETER LOSITO	6.1 TITLE	☐ Change ☐ Addition
NAME	DIRECTOR, ASST SEC/TREAS	6.2 NAME	
STREET ADDRESS	2061 INDIAN ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	W. PALM BCH, FL 33409	6.4 CITY-ST-ZIP	

CR2E034 (3/95)

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)(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.

X SIGNATURE: William Esposito — 7-27-95 — 407-684-0500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0003612 CP