

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION,
ANNUAL REPORT
1996



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

DOCUMENT # 522522

1. Corporation Name

REYES + SON'S PAINTING CO., INC.

Principal Place of Business

Mailing Address

13081 NW 43rd Ave. B-3
Opalocka, FL. 33054

2. Principal Place of Business

2a. Mailing Address

21 13081 NW 43rd Ave.
Suite, Apt. #, etc.

26 13081 NW 43rd Ave.
Suite, Apt. #, etc.

22 B-3

27 B-3

23 City & State
OPALOCKA FL.

28 City & State
OPALOCKA FL.

24 Zip
33054

Country

29 Zip
33054

Country

3. Date Incorporated or Qualified

3a. Date of Last Report

4. FEI Number

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

10. Name and Address of New Registered Agent

81 Name
JOHN REYES

82 Street Address (P.O. Box Number is Not Acceptable)
13081 NW 43rd Ave. B-3

83

84 City
OPALOCKA

FL

85 Zip Code

33054

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

John Reyes

JOHN REYES PRESIDENT

6-30-96

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/O JOHN M. REYES
13081 NW 43rd Ave B-3
OPALOCKA FL 33054

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/M CAUDIDO M. REYES
13081 NW 43rd Ave B-3
OPALOCKA, FL 33054

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/H HILDEGARD REYES
13081 NW 43rd Ave B-3
OPALOCKA - FL 33054

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C/PALMIRA M. REYES
13081 NW 43rd Ave. B-3
OPALOCKA, FL. 33054

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

John Reyes

JOHN M. REYES

6-30-96

305-769-0064

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)