

**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 # **609912** (1)

1. Corporation Name  
**GEORGE'S PAINT & HARDWARE, INC.**



Principal Place of Business: **4007 SOUTH DIXIE HWY WEST PALM BEACH FL 33405 US**  
Mailing Address: **4007 SOUTH DIXIE HWY WEST PALM BEACH FL 33405 US**

3. Date Incorporated or Qualified: **02/14/1979**  
3a. Date of Last Report: **01/24/1995**  
4. FEI Number: **59-1884619**  
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

21. Principal Place of Business: **4616 South Dixie Hwy**  
22. Suite, Apt. #, etc.  
23. City & State: **West Palm Beach, Florida**  
24. Zip: **33405** 25. Country: **U.S.A.**  
26. Mailing Address: **4616 South Dixie Hwy**  
27. Suite, Apt. #, etc.  
28. City & State: **West Palm Beach, Florida**  
29. Zip: **33405** 30. Country: **U.S.A.**

9. Name and Address of Current Registered Agent: **PHILLIPS, JOYCE S 4007 S. DIXIE HWY. WEST PALM BEACH FL**  
10. Name and Address of New Registered Agent:  
81. Name: **Cathleen M. Spring**  
82. Street Address (P.O. Box Number is Not Acceptable): **4616 So. Dixie Hwy**  
83.  
84. City: **West Palm Beach** FL 85. Zip Code: **33405**

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: *Cathleen M. Spring, Secretary* DATE: **2/10/96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: <b>P</b>	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>SPRING, CHRISTOPHER J</b>		1.2 NAME	
STREET ADDRESS: <b>4007 S DIXIE HWY</b>		1.3 STREET ADDRESS: <b>4616 So. Dixie Hwy</b>	
CITY-STATE-ZIP: <b>WEST PALM BEACH FL</b>		1.4 CITY-STATE-ZIP	
TITLE:	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		2.2 NAME	
STREET ADDRESS:		2.3 STREET ADDRESS:	
CITY-STATE-ZIP:		2.4 CITY-STATE-ZIP	
TITLE:	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		3.2 NAME	
STREET ADDRESS:		3.3 STREET ADDRESS:	
CITY-STATE-ZIP:		3.4 CITY-STATE-ZIP	
TITLE:	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		4.2 NAME	
STREET ADDRESS:		4.3 STREET ADDRESS:	
CITY-STATE-ZIP:		4.4 CITY-STATE-ZIP	
TITLE:	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		5.2 NAME	
STREET ADDRESS:		5.3 STREET ADDRESS:	
CITY-STATE-ZIP:		5.4 CITY-STATE-ZIP	
TITLE:	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		6.2 NAME	
STREET ADDRESS:		6.3 STREET ADDRESS:	
CITY-STATE-ZIP:		6.4 CITY-STATE-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: *Christopher J. Spring, President* DATE: **2-10-96** 407-832-8739

CR2E034 (12/95)