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

PROFIT
CORPORATION
ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 633641

(6)

MERCURY PAINT OF FLORIDA, INC. Principal Place of Business Mailing Address 655 OLEANDER DRIVE 655 OLEANDER DRIVE HALLANDALE FL 33009 HALLANDALE FL 33009-6531 3. Date Incorporated or Qualified 3a. Date of Last Report 08/24/1979 05/01/1996 2. Principal Piace of Business 2a. Mailing Address 4. FEI Number Applied For 59-1934048 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees ZiD Country Country Zin 8. This corporation has liability for intengible tax under s. 199.032, Yes No 25 24 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BERMAN, SYLVIA 655 OLEANDER DR Street Address (P.O. Box Number is Not Acceptable) HALLANDALE FL 33009 83 City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. STD DELETE ☐ Change Addition 1.1 TILE THE BERMAN, SYLVIA NAMI 1.2 NAME 655 OLEANDER DR 13 STREET ADDRESS ISTREET A HORESS HALLANDALE FL 1.4 COY-ST-ZIP CHTY - ST - 212 Change VD DELETE 2.1 THREE Addition THEF BERMAN, DANIEL 2.2 NAME NAWS 4808 FARRAGUT RD. 2.3 STREET ADDRESS STREET ADDRESS BROOKLYN NY 2. 4 CiTY-ST-ZiP CHY-SI DELETE Change 3.1 TOLE Addition TOTALE 3.2 NAME MAM STREET ADDRESS 3.3 STREET ADDRESS City-ST-2IP 3.4. C/TY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4.2 NAME MAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 (+!Y-ST-ZIP CITY-ST-Z-DELETE Change Addition 5110LF HU 5.2 MAME NAME STREET ADDRESS 5.3 STREET ADDRESS 54 OFY-ST-ZIP CITY - ST - 71P DELETE Change Addition 6.1 TUTLE TULLE 6,2 NAME NAM: STREET ADDRESS 6.3 STREET ADDRESS 6.4 CFTY-ST-ZIP CHY-ST-ZIP

14. I do 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 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

SIGNATURE:

appears in Block 12 or Block 13 if changed

SIGNATURE ARS TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/97

Daytime Phone t

FILED

May 05 1997 8:00am

Secretary of State

(96/6) (96/6)

CR2F034