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FILED

May 30 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS**DOCUMENT # 730350 (6)**

1. Corporation Name

**TRI-COUNTY PAINTERS & DECORATORS JOINT TRADE BOA
RD, INC.**

Principal Place of Business

**1175 NE 125TH ST., #314
NORTH MIAMI FL 33161**

Mailing Address

**610 KZRR BSR
4700 Sheridan Street Bldg M.
Hollywood, FL 33021**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

08/01/1974

3a. Date of Last Report

06/19/1996

4. FEI Number

59-0730127

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

**RICHTER, R J
1175 NE 125TH STREET
N. MIAMI FL 33161**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DC☐ DELETE

NAME

COCHRAN, R. JAMES

STREET ADDRESS

1175 NE 125TH ST

CITY - ST - ZIP

N MIAMI FL 33161

TITLE

S☒ DELETE

NAME

RICHTER, R J

STREET ADDRESS

1175 NE 125TH ST

CITY - ST - ZIP

N MIAMI FL 33161

TITLE

D☐ DELETE

NAME

HINNANT, G.

STREET ADDRESS

1175 NE 125 ST.

CITY - ST - ZIP

N MIAMI FL 33161

TITLE

D☒ DELETE

NAME

PASS, S.

STREET ADDRESS

1175 NE 125 ST.

CITY - ST - ZIP

N MIAMI FL 33161

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

**D
FRANK WHETAKER
1175 NE 125 ST.
N. MIAMI, FL 33161**

14. I do hereby certify that the information supplied with this filing 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

James R. Richter
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**4/25/97 305-681-3571**
Daytime Phone # 0031618

CP2E037 (9/96)