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FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 822316 (6)
1. Corporation Name
TEXTURED COATINGS OF AMERICA INC.

Principal Place of Business
5950 S. AVALON BLVD.
LOS ANGELES CA 90003

Mailing Address
2422 E 15TH ST
PANAMA CITY FL 32405
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/22/1969	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 95-2142699	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		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 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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	C/D
NAME	HAINES, STUART M	1.2 NAME	Haines, Stuart M.
STREET ADDRESS	5950 S AVALON BLVD	1.3 STREET ADDRESS	5950 S. Avalon Blvd
CITY-ST-ZIP	LOS ANGELES, CA 00000	1.4 CITY-ST-ZIP	Los Angeles, CA
TITLE	PD	2.1 TITLE	VP/D
NAME	HAINES, JOY	2.2 NAME	Haines, Lynda J.
STREET ADDRESS	5950 S AVALON BLVD	2.3 STREET ADDRESS	5950 S. Avalon Blvd
CITY-ST-ZIP	LOS ANGELES, CA 00000	2.4 CITY-ST-ZIP	Los Angeles, CA
TITLE	VP	3.1 TITLE	
NAME	MALLY, HUGH	3.2 NAME	
STREET ADDRESS	4101 RAVENSWOOD ROAD BLDG 4 #105A	3.3 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE FL	3.4 CITY-ST-ZIP	
TITLE	EVP	4.1 TITLE	
NAME	BARNES, BENJAMIN	4.2 NAME	
STREET ADDRESS	4101 RAVENSWOOD ROAD BLDG 4	4.3 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE FL	4.4 CITY-ST-ZIP	
TITLE	P	5.1 TITLE	P/D
NAME	HAINES, JAY	5.2 NAME	JAY HAINES
STREET ADDRESS	2422 E. 15TH ST	5.3 STREET ADDRESS	2422 E. 15TH ST
CITY-ST-ZIP	PANAMA CITY, FLA 32405	5.4 CITY-ST-ZIP	PANAMA CITY, FLA 32405
TITLE	VP	6.1 TITLE	VP
NAME	Bergman, Richard	6.2 NAME	Bergman, Richard
STREET ADDRESS	5950 S. AVALON BLVD.	6.3 STREET ADDRESS	5950 S. AVALON BLVD
CITY-ST-ZIP	Los Angeles, CA	6.4 CITY-ST-ZIP	Los Angeles, CA

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(4)(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.

SIGNATURE

Mortham

May 15 1998

CR2E034 (10/97)

Attachment - Page 2 of Document 822316 (6)

Textured Coatings of America, Inc.
2422 E. 15th Street
Panama City, FL 32405

Profit Corporation Annual Report 1998 – State of Florida

Block 13 – Additions to Officers and Directors

Title	V/T	Addition
Name	Herring, Roy D.	
Street Address	2422 E. 15 th Street	
City-St-Zip	Panama City, FL 32405	

Title	S	Addition
Name	Murphy, Shelia	
Street Address	2422 E. 15 th Street	
City-St-Zip	Panama City, FL 32405	

Title	V	Addition
Name	Torres, Charles	
Street Address	5950 S. Avalon Blvd	
City-St-Zip	Los Angeles, CA	