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May 12, 1999 8:00 am
Secretary of State

05-12-1999 90010 026 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 822316

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

3. Date Incorporated or Qualified

01/22/1969

4. FEI Number

95-2142699

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 2422 E. 15TH ST.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

PANAMA CITY, FL

27 City & State

28 Zip

29 Country

30

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

TITLE CD ☐ DELETE
NAME HAINES, STUART M
STREET ADDRESS 5950 S AVALON BLVD
CITY-ST-ZIP LOS ANGELES, CA 00000

TITLE VPD ☐ DELETE
NAME HAINES, JOY
STREET ADDRESS 5950 S AVALON BLVD
CITY-ST-ZIP LOS ANGELES, CA 00000

TITLE VP ☒ DELETE
NAME MALLY, HUGH
STREET ADDRESS 4101 RAVENSWOOD ROAD BLDG 4 #105A
CITY-ST-ZIP FORT LAUDERDALE FL

TITLE EVP ☐ DELETE
NAME BARNES, BENJAMIN
STREET ADDRESS 4101 RAVENSWOOD ROAD BLDG 4
CITY-ST-ZIP FORT LAUDERDALE FL

TITLE PD ☐ DELETE
NAME HINES, J
STREET ADDRESS 2422 E 15TH ST
CITY-ST-ZIP PANAMA CITY L 32405

TITLE VP ☒ DELETE
NAME BERGMAN, R
STREET ADDRESS 5950 S AVALON BLVD
CITY-ST-ZIP LOS ANGELES CA

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 PD
5.3 STREET ADDRESS Haines, Jay
5.4 CITY-ST-ZIP 2422 E 15th St
Panama City, FL 32405

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME VP
6.3 STREET ADDRESS Bergman, R
6.4 CITY-ST-ZIP 5950 S Avalon Blvd
Los Angeles CA 90003

14. I 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature and Typed or Printed Name of Signing Officer or Director

4/29/99

(850) 769-0347

CR2E034 (11/98)

546808-90010-26
822316

Textured Coatings of America, Inc.,
2422 East Fifteenth Street
Panama City, Florida 32405
FEI #95-2142699
Document #822316

1999 Profit Corporation Annual Report Filing

Addendum listing of officers:

ADDITIONS

VP - STEPHENS, JOHN
2422 E 15TH STREET
PANAMA CITY, FL 32405

S - MURPHY, SHELIA
2422 E. 15TH STREET
PANAMA CITY, FL 32405

DELETIONS

VP . MALLY, HUGH
4101 RAVENSWOOD RD
FT LAUDERDALE FL

VP BERGMAN, RICHARD
5950 S. AVALON BLVD
LOS ANGELES CA