

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 28, 2001 8:00 am**
Secretary of State

02-28-2001 90119 017 ***150.00

CU027933

DO NOT WRITE IN THIS SPACE

DOCUMENT # 822316			
1. Entity Name TEXTURED COATINGS OF AMERICA INC.			
Principal Place of Business 2422 E. 15TH ST. PANAMA CITY FL 32405		Mailing Address 2422 E 15TH ST PANAMA CITY FL 32405 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 95-2142699		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324			
7. Name and Address of New Registered Agent			
Name			
Street Address (P.O. Box Number is Not Acceptable)			
City			
FL Zip Code			
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating.)</small> DATE _____			
9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	
10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS			
TITLE	CD	<input type="checkbox"/> Delete	
NAME	HAINES, STUART M		
STREET ADDRESS	5950 S AVALON BLVD		
CITY-ST-ZIP	LOS ANGELES, CA 00000		
TITLE	VPD	<input checked="" type="checkbox"/> Delete	
NAME	HAINES, JOY		
STREET ADDRESS	5950 S AVALON BLVD		
CITY-ST-ZIP	LOS ANGELES, CA 00000		
TITLE	EVP	<input type="checkbox"/> Delete	
NAME	BARNES, BENJAMIN		
STREET ADDRESS	4101 RAVENSWOOD ROAD BLDG 4		
CITY-ST-ZIP	FORT LAUDERDALE FL		
TITLE	PD	<input type="checkbox"/> Delete	
NAME	HINES, JAY		
STREET ADDRESS	2422 E 15TH ST		
CITY-ST-ZIP	PANAMA CITY L 32405		
TITLE		<input type="checkbox"/> Delete	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP	Los Angeles, CA 90003-1384		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP	Los Angeles, CA 90003-1384		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			
STREET ADDRESS	4101 Ravenswood Road, Suite 101A		
CITY-ST-ZIP	Ft. Lauderdale, FL 33312		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	Haines, Jay		
STREET ADDRESS			
CITY-ST-ZIP	Panama City, FL 32405		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
13. 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 report or supplemental 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 11 or Block 12 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			
Date			
Daytime Phone If			

CR2E034 (10/00)

850-769-0347