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Jan 27 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 # 846162 (6)
1. Corporation Name
VAUGHN PAINT & DECORATING CENTER, INC.



Principal Place of Business: 315-1 HOLLYWOOD BLVD. MARY ESTHER FL 32569-8946
Mailing Address: 315-1 HOLLYWOOD BLVD. MARY ESTHER FL 32569-8946

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 147 HOMEWOOD DR, 22 FORT WALTON BCH FL, 23 32548, 24 OKALOOSA
2a. Mailing Address: 26 147 HOMEWOOD DR, 27 FORT WALTON BCH FL, 28 32548, 29 OKALOOSA, 30 OKALOOSA

3. Date Incorporated or Qualified: 06/05/1980
4. FEI Number: 43-0980983
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent: VAUGHN, AUBREY E., JR. 315-1 HOLLYWOOD BLVD. MARY ESTHER FL 32569

10. Name and Address of New Registered Agent: 81 Name: AUBREY E. VAUGHN JR, 82 Street Address: 147 HOMEWOOD DR, 84 City: FORT WALTON BEACH FL, 85 Zip Code: 32548

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: Aubrey E. Vaughn Jr 1-17-98
(NOTE: Registered Agent signature required when re-appointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	TD	1.1 TITLE	PTD
NAME	VAUGHN, AUBREY E., JR.	1.2 NAME	VAUGHN, AUBREY E JR
STREET ADDRESS	147 HOMEWOOD DR	1.3 STREET ADDRESS	147 HOMEWOOD DR
CITY-ST-ZIP	FT WALTON BEACH FL	1.4 CITY-ST-ZIP	FT WALTON BEACH, FL 32548
TITLE	VSD	2.1 TITLE	
NAME	VAUGHN, NORMA T.	2.2 NAME	
STREET ADDRESS	147 HOMEWOOD DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT WALTON BCH FL	2.4 CITY-ST-ZIP	
TITLE	PD	3.1 TITLE	D
NAME	VAUGHN, KATHLEEN L	3.2 NAME	Vaughn, KATHLEEN L
STREET ADDRESS	19 RUBY CIR	3.3 STREET ADDRESS	19 RUBY CIRCLE
CITY-ST-ZIP	MARY ESTHER FL	3.4 CITY-ST-ZIP	MARY ESTHER, FL 32569
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE: Aubrey E. Vaughn Jr 1-17-98 850-867-3242

CR2E034 (10/97)