

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F53664

(1)

1. Corporation Name

CMK TRIM PRODUCTS OF FLORIDA, INC.



Principal Place of Business

C/O WILFRED P. MCGLONE
10850 47TH ST., NORTH
CLEARWATER FL 34622

Mailing Address

C/O WILFRED P. MCGLONE
10850 47TH ST., NORTH
CLEARWATER FL 34622

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt., etc.

26

Suite, Apt., etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

MCGLONE, WILFRED P.
2913 LA CONCHA DR.
CLEARWATER FL 34622

3. Date Incorporated or Qualified

11/01/1981

3a. Date of Last Report

04/06/1995

4. FLE Number

59-2130583

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84

Belleair Beach

FL

85

Zip Code

34634

11. Pursuant to the provisions of Sections 607.03(2) and 607.15(8), Florida Statutes, the above named individual subscribes 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 607.05(5), Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent of the corporation

Signature of the person who is the registered agent of the corporation

Signature

12. OFFICERS AND DIRECTORS

12a

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

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STREET ADDRESS

CITY-STATE-ZIP

TITLE

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information is accurate, true and correct and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the authorized officer empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13. I am not a corporation or a partnership.

SIGNATURE:

WILFRED P. MCGLONE

WILFRED P. MCGLONE

4/3/96

813 572 6645

CR2E034 (12/95)