

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F93000000696 (5)**

1. Corporation Name
SPECIALTY FINISHES, INC.



Principal Place of Business: **1251 MARIETTA BLVD., N.W. ATLANTA GA 30318**
Mailing Address: **1251 MARIETTA BLVD., N.W. ATLANTA GA 30318**

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

3. Date Incorporated or Qualified: **02/04/1993**
3a. Date of Last Report: **03/21/1995**
4. FEI Number: **58-1503573**
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent: 81, 82, 83, 84, 85

11. Pursuant to the provisions of Sections 607.0302 and 607.1506, 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 607.0304, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
PD	WOMACK, JAMES A III 9199 THORNTON RD. JONESBORO GA	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
VSD	MATHISON, TERRY E 301 BRIARPATCH LANE CARTERSVILLE GA	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
VD	LYERLA, J. CHRIS 931 CASS PINE LOG RD RYDAL GA	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

14. I do hereby certify that the information supplied in this filing 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 indicates a change of report or supplied data, 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 and the receiver or trustee empowered to do so, in this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of change list or re-appointment with an address.

SIGNATURE: *[Signature]* President 3/26/96 351-1062
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)