

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90033 023 ***150.00

DOCUMENT # F94000002818

1. Corporation Name
AUTOMOTIVE REFINISH TECHNOLOGIES, INC.

Principal Place of Business
**3000 CONTINENTAL DR. N
MOUNT OLIVE NJ 07828-1234
US**

Mailing Address
**3000 CONTINENTAL DR. N
MOUNT OLIVE NJ 07828-1234
US**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/27/1994

4. FEI Number

38-3098933

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

2a. Mailing Address

21 **3000 Continental Dr. - N.**
Suite, Apt. #, etc.

26 **3000 Continental Dr. - N.**
Suite, Apt. #, etc.

22 City & State

27 City & State

23 **Mount Olive, NJ**

28 **Mount Olive, NJ**

24 Zip Country

29 Zip Country

07828

07828

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE
NAME **MONTEZ**
STREET ADDRESS **400 GALLERIA OFFICENTER, SUITE 217**
CITY-ST-ZIP **SOUTHFIELD MI**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **TD** ☐ DELETE
NAME **MARK A KERSCHNER**
STREET ADDRESS **3000 CONTINENTAL DR**
CITY-ST-ZIP **MOUNT OLIVE NJ**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **S** ☐ DELETE
NAME **HILL, GEORGE T**
STREET ADDRESS **3000 CONTINENTAL DR.**
CITY-ST-ZIP **MOUNT OLIVE NJ**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **AS** ☐ DELETE
NAME **PHILIP E. KAPLAN**
STREET ADDRESS **3000 CONTINENTAL DR**
CITY-ST-ZIP **MOUNT OLIVE NJ**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE: **Philip E. Kaplan**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/99

Date

973-426-3068

Daytime Phone #

CR2E034 (11/98)

AUTOMOTIVE REFINISH TECHNOLOGIES, INC.
- DIRECTORS

Name	Business Address
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Mark A. Kerschner
3000 Continental Drive - North
Mount Olive, NJ 07828-1234

Frank McKulka
26701 Telegraph Road
Southfield, MI 48034-5009

544955-90033-23
F9400000 2818

AUTOMOTIVE REFIN. CO. TECHNOLOGIES, INC.
- OFFICERS

Title	Name	Business Address
President	John Montes	400 Galleria Offcenter Suite 217 Southfield, MI 48043
Treasurer	Mark A. Kerschner	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Secretary	George T. Hill	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Assistant Secretary	Philip Kaplan	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Assistant Treasurer	Manfredo Rübens	3000 Continental Drive - North Mount Olive, NJ 07828-1234

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