

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # F94000005391 (7)

1. Corporation Name

CONCO PAINT COMPANY

Principal Place of Business

**6550 FLOTILLA AVE.
CITY OF COMMERCE CA 90040**

Mailing Address

**6550 FLOTILLA AVE.
CITY OF COMMERCE CA 90040**

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

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 Section 607.01(2) and 607.01(3), 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, Sections 607.01(2) Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

12. OFFICERS AND DIRECTORS

TITLE	P	XX DELETE
NAME	SMILAND, ROBERT M	
STREET ADDRESS	1704 MILAN	
CITY-STATE-ZIP	S. PASADENA CA 91030	
TITLE	V	XX DELETE
NAME	BOGDANOVICH, RONALD C	
STREET ADDRESS	323 W. LUTGE	
CITY-STATE-ZIP	BURBANK CA 91506	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.

13.1	President	XX Change [] Addition
13.2	John B. Teets	
13.3	2025 Elkins Place	
13.4	Arcadia, CA 91006	
13.5	CEO	XX Change [] Addition
13.6	Robert M. Smiland	
13.7	1704 Milan	
13.8	S. Pasadena, CA 91030	
13.9	CFO	XX Change [] Addition
13.10	J. Mark Richardson	
13.11	5448 E. Eastate Ridge Road	
13.12	Anaheim Hills, CA 92807	[] Change XX Addition
13.13	Director	
13.14	Steve Briggs	
13.15	4512 Wooddale Avenue	
13.16	Edina, MINN 55424	[] Change XX Addition
13.17	Director	
13.18	Paul Reyelts	
13.19	1819 James Avenue S	
13.20	Minneapolis, MINN 55403	[] Change XX Addition
13.21	Director	
13.22	William M. Smiland	
13.23	251 Tilden Avenue	
13.24	Los Angeles, CA 90049	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert M. Smiland **ROBERT M. SMILAND**

3/11/96 213-890-2722

CR2E034 (12/95)