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FILED  
May 06 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 # G36133 (8)

1. Corporation Name  
ACTION INSULATION & COATING, INC.

Principal Place of Business

Mailing Address

% LOUIS S. WELCH  
121 SO. DESOTO AVE.  
ARCADIA FL 33021

% LOUIS S. WELCH  
121 SO. DESOTO AVE.  
ARCADIA FL 33021

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/27/1983

4. FEI Number

59-2284922

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 or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

34266

Country

25

Desoto

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

34266

Country

30

Desoto

9. Name and Address of Current Registered Agent

WELCH, LOUIS S.  
121 SO. DESOTO AVE.  
ARCADIA FL 33021 34266

10. Name and Address of New Registered Agent

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 ☐ DELETE

NAME DP  
WELCH, LOUIS S  
STREET ADDRESS 4779 PROVAU RD  
CITY-ST-ZIP NOCATEE, FL 00000

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME VST  
WELCH, BETTY L.  
STREET ADDRESS 4779 PROVAU RD  
CITY-ST-ZIP NOCATEE FL

1.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME VD  
GRANT, PAMELA M.  
STREET ADDRESS 1352 SE AIRPORT RD  
CITY-ST-ZIP ARCADIA FL

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME D  
WILLIS, BERNARD F.  
STREET ADDRESS 1060 SE RHODE ISLAND RD  
CITY-ST-ZIP ARCADIA FL

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

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: *[Signature]* 4-27-98 941-1191-6719

CR2E034 (10/97)