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

SIGNATURE:

May 06 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # G76501 (7)FENTON DAVIS PAINTING, INC. Principal Place of Business Mailing Address 5900 TAYLOR RD 5900 TAYLOR RD NAPLES FL 34109-1833 NAPLES FL 33942 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/01/1984 2. Principal Place of Business 20. Mailing Address 4. FEI Number Applied For 59-2383299 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5,00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name FENTON, ROBERT F. **5900 TAYLOR ROAD** Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 33942 83 84 City 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 registored agent and title it applicable (NOTE: Registered Agent signature required when reinstaling) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE ☐ DELETE Change Addition 1.1 TITLE PENTON, ROBERT F. NAME 1.2 NAME 5940 SONOMA COURT STREET ADDRESS 1.3 STREET ADDRESS NAPLES FL CITY - ST - ZIP 1.4 City-St-7IP DELETE Change TITLE PD 21 TITLE Addition DAVIS, THOMAS F. JR. NAME 2.2 NAME 25231 LUCI DR STREET ADDRESS 2.3 STREET ADDRESS BONITA SPRINGS FL 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 3 1 TITLE ☐ Change ■ Addition DAVIS, DENNIS J. NAME 3.2 NAME 580 25 ST. NW STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP NAPLES FL 3.4. CITY-ST-ZIP DELETE Addition TITLE 4.1 TITLE Change NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE Addition TITLE 5 1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAMÉ 6.2 NAME STREET ADDRESS 6.3 STREET ADORESS 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.

FILED

4-28.98

941-597-6485