**FILED** FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Mar 13 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS **19**98 **DOCUMENT #** (1) PAINTING BY TOM KROTZ, INC. Principal Place of Business Mailing Address 2661 NE 12TH STREET 2661 NE 12TH STREET POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/18/1986 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2655410 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country Zip Zio 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KROTZ, AZA 2661 N.E. 12TH STREET Street Address (P.O. Box Number is Not Acceptable) R2 POMPANO BEACH FL 33062 83 84 City Zip Code 85 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 egent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) 12, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE. Change Addition TITLE 1.1 TITLE KROTZ, THOMAS W. NAME 1.2 NAME 3020 NE 13TH AVE 1.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE KROTZ, AZA R. 2.2 NAME 3020 NE 13TH AVE STREET ADDRESS 2.3 STREET ADDRESS POMPANO BEACH FL 2. 4 CITY - ST- ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE \_\_ Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filling 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 conformation or the receiper 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 panged, or on an alyanment with an address. with an address.

6.1 TITLE

62 NAME

6.3 STREET ADDRESS

Change

Addition

DELETE

SIGNATURE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIF