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

PROFIT CORPORATION ANNUAL REPORT

1997

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SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

May 30 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J22908

(4)

FLORIDA PAINT CENTERS, INC.

Principal Place of Business Mailing Address 6109 N. FLORIDA AVE. 8109 N. FLORIDA AVE. TAMPA FL 33604 TAMPA FL 33604-6623 3. Date Incorporated or Qualified 3a. Date of Last Report 07/08/1986 05/01/1996 2. Principal Place of Business 28. Mailing Address 4. FEI Number Applied For 59-27 19999 21 26 Not Applicable Suite, Apt #, etc. Suite, Apt #, etc. \$8.75 Additional Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Pers ZiD Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 29 30 Yes No 25 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name AUBREY, DAVID T. 6109 NORTH FLORIDA AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33604 83 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 (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE THE 1.1 TIBLE AUBREY, DAVID T. NAME 1.2 NAME 6109 NORTH FLORIDA AVE. STREET ADDRESS 1.3 STREET ADDRESS TAMPA FL 1.4 CITY-ST-ZIP CITY - ST - 7IP DELETE Change ___ Addition TITLE 2.1 TITLE AUBREY, DEBBIE S. 2.2 NAME 6109 NORTH FLORIDA AVE. STREET ADDRESS 2.3 STREET ADDRESS TAMPA FL CITY - ST - ZIP 2.4 CITY-ST-ZIP DELETE Change Addition THUE 31 TITLE 3.2 NAME NAMÉ 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition THLE 4.1 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS City - ST- ZIP 4.4 CiTY-ST-ZIP DELETE 5.1 T TLE Change Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CiTY - ST - ZIP DELETE TITLE 6.1 TILE Change ___ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 charged, or on an attachment with an address.

CHRED