

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -7 PM 2:46

DOCUMENT # K08687 (1)

1. Corporation Name

LEAR'S INTERIOR & EXTERIOR PAINTING, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
% PATRICIA A. ROSENSTOCK % PATRICIA A. ROSENSTOCK
2181 NW 111TH AVE 2181 NW 111TH AVE
SUNRISE FL 33322 SUNRISE FL 33322

3. Date Incorporated or Qualified 12/23/1987 3a. Date of Last Report 06/20/1994

4. FEI Number 65-0047352 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 has liability for intangible tax under S. 199.032, Florida Statutes Yes No

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

ROSENSTOCK, PATRICIA A.
2181 NW 111TH AVE
SUNRISE FL 33322

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 terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME ROSENSTOCK, PATRICIA A.
STREET ADDRESS 2181 NW 111TH AVE
CITY- ST- ZIP SUNRISE FL

TITLE TS
NAME ROSENSTOCK, MITCHELL LEE
STREET ADDRESS 2181 NW 111TH AVE
CITY- ST- ZIP SUNRISE FL

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

2.1 TITLE Change Addition

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

3.1 TITLE Change Addition

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

4.1 TITLE Change Addition

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

5.1 TITLE Change Addition

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

6.1 TITLE Change Addition

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementally filed 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 907, Florida Statutes; and that my name appears in Block 12 or Block 13, as indicated, or on an attachment with an address.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

2/8/95 305-742-110
(Date) (Typed Name)