| FILE NOW: FILIN | G FEE AFTER | MAY 1ST IS \$550.00 | HMEND | e_{D} |
|-----------------|-------------|-----------------------------|-------|---------|
| PROFIT | | FLORIDA DEPARTMENT OF STATE | : | |
| CORPORATION | | Katherine Harriş | , | |
| ANNUAL REPORT | | Secretary of State | | |
| 4000 | | DIVIDION OF CORROBATIONS | | |

SAME

FILED
99 AUG 31 PH 3: 19

1999
DOCUMENT #
1. Corporation Name

2. Principal Place of Business

K58941

CONSTRUCTION ART PRODUCTS, INC.

2a. Mailing Address

Principal Place of Business

409 B West Kaley Ave.

Orlando, FL. 32806

DO NOT WRITE IN THIS SPACE

Applied For

3. Date Incorporated or Qualifed

1/18/89

| 21 | 26 | | | | 57-2959353 | No | ot Applicable |
|------------------------|--|---|--|--------------------------------------|--|----------------|---------------|
| Suite, Apt | | e, Apt. #, etc. | | | 5. Certificate of Status Desired | | Additional |
| 22 | 27 | | | | | Fee Re | equired |
| City & State | e City | & State | | | 6. Election Campaign Financing | \$ 5.00 | |
| 23 | 28 | | | | Trust Fund Contribution | Added | to Fees |
| Zφ | Country Zip | Coi | intry | | 8. This corporation owes the current year Int | | |
| 24 | 25 29 | 30 | | | Personal Property Tax. | Yes | XNo. |
| | 9. Name and Address of Current Registered | Agent | <u>. </u> | | 10. Name and Address of New Registered | Agent | |
| Ř. | OBERT ELLIDIT | | 81 | Name | | | |
| . 409 B west Kaley Ave | | | 82 | Street Addres | ss (P.O. Box Number is Not Acceptable) | | |
| | | | 83 | | | | |
| | Orlando, FL 32800 | 0 | | | | | |
| | , | | 84 | City | FI | 85 Zip (| Code |
| dd Dunningt | to the provisions of Sections 607.0502 and 607.15 | 09 Elorida Statutes the s | hove | -named como | ration submits this statement for the numose of | changing its | registered |
| office or re | egistered agent, or both, in the State of Florida. Sum familiar with, and accept the obligations of, Sect | ch change was authorize | d bv i | the concoration | is board of directors. I hereby accept the appoi | ntment as re | gistered |
| SIGNATURE | Signature, typed or printed name of registered agent and title if applic | sble. (NOTE: Registers | Agent | t signature required t | when reinstating) DATE | | |
| 12. | OFFICERS AND DIRECTOR | | | | ADDITIONS/CHANGES TO OFFICERS AN | D DIRECTO | DRS IN 12 |
| TITLE | 7 7 7 7 F | ☐ DELETE 1.1 T | TLE | 1 | V/T/D/S | Change | ☐ Addition |
| NAME | | 12 N | AME | | STEPHEN ELLIOTT | • | |
| STREET ADDRESS | | 138 | TREET | ADDRESS 4 | ine a west 15660 Ave | | |
| | | | ΠΥ-ST | 700 | GELANDO, FL. 32806 | | |
| CITY-ST-ZIP | 3 | | | 1-ZP | <u> </u> | ☐ Change | ☐ Addition |
| TITLE | - | | | | | | |
| NAME | | , 22 N | | | | | |
| STREET ADDRESS | | | | ADDRESS | | | |
| CITY-ST-ZIP | | | TY-S | T-ZIP | | ☐ Change | □ Addition |
| TITLE | secratary S/D | DELETE 3.1 T | TLE | 1 | | | Addition |
| NAME | LANCE T. WARREN | 32 N | AME | | 500002978 -09/03/99 | 3802 | 5 |
| STREET ADDRESS | 409 B West Kaley Av | ع, 3.3 S | TREET | ADDRESS | -09/03/99- | -01091- | -025 |
| CITY+ST+ZIP | Oriendo FL, 32806 | 3.4. 6 | ITY-S | T-ZIP | *****61.25 | | |
| TITLE | | ☐ DELETE 4.1 T | TLE | | | ☐ Change | Addition |
| NAME | | 4.21 | MME | | | | |
| STREET ADORESS | | 4.3 \$ | TREET | ADDRESS | | | |
| CITY-ST-ZIP | | 440 | ITY- \$1 | r-ZIP | | | |
| TITLE | | □ DELEVE 5.1 T | | | | ☐ Change | Addition |
| NAME | | 5.2 N | AME | | | | |
| | | 5.3 \$ | TREET | ADDRESS | | | |
| STREET ADDRESS | | 1 | TY-SI | | | | |
| CITY-ST-ZIP | | DELETE 617 | | | | ☐ Change | Addition |
| TITLE | | 624 | | | | | |
| NAME | | | | ADDRESS | | | |
| STREET ADDRESS | | | | ADDRESS | | | |
| CITY-ST-ZIP | | | IIY-\$1 | | 440 07/0V/) F1. /4. 01. / 4. / | 4:6.46.44 : 1 | |
| indicated | certify that the information supplied with this filing of on this annual report or supplemental annual report director of the corporation or the receiver or truster or Block 13 if changed, or on an attachment with a | rt is true and accurate and a empowered to execute t | i that his re | t my signature : aport as require | shall have the same legal effect as it mage und | eroam: mat | I airr en 🗆 |

SIGNATURE: State W. STEPHEN ELLIC

8-19-99

407)-648-8144