

PROFIT
CORPORATION
ANNUAL REPORT
2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 2000 8:00 am
Secretary of State

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(8)

1. Corporation Name

FANTASTIC PAINT CORPORATION

Principal Place of Business

330 E 9th. St.
Suite D
Hialeah, Fl 33010
US

Mailing Address

1549 W 42nd. St.
Hialeah, Fl 33012
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/25/1989

2. Principal Place of Business

21 330 E 9th. St.

2a. Mailing Address

26 330 E 9th. St.

4. FEI Number

65-0139788

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 D

27 D

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

City & State

City & State

23 Hialeah Fl

28 Hialeah, Fl 33010

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

Added to Fees

Zip

Country

24 33010

25 US

Zip

Country

29 33010

30 US

8. This corporation owes the current year intangible

Personal Property Tax.

☒ Yes☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MELENDEZ, OFELIA
1549 W 42nd. St.
Hialeah, Fl 33012

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1990 E 6 Ave.

83

Hialeah Fl

84 City

FL

85 Zip Code

33013

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME MELENDEZ, LAZARO
STREET ADDRESS 1549 W 42 St.
CITY-ST-ZIP Hialeah, Fl 33012

☐ DELETE1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 1990 E 6 Ave.
1.4 CITY-ST-ZIP Hialeah Fl 33013

TITLE TD
NAME MELENDEZ, OFELIA
STREET ADDRESS 1549 W 42nd. St.
CITY-ST-ZIP Hialeah, Fl 33012

☐ DELETE2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 1990 E 6 Ave.
2.4 CITY-ST-ZIP Hialeah, Fl 33013

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE: 4

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAZARO MELENDEZ

PRESIDENT

3/13/2000

(305)

888-5115

Date

Daytime Phone #