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

**PROFIT** CORPORATION ANNUAL REPORT

1997

CHY-SI-76

SIGNATURE:

appears in Block 12 or Block 13 if changed, or on an attachment with an address



FLORIDA DEPARTMENT OF STATE

FILED

Apr 30 1997 8:00am

Secretary of State

Res. 813-884-9250

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT # L39518** 

## A PERFECT IMAGE PERSONALIZED AUTO PAINTING, INC.

Principal Place of Business Mailing Address 16114 MARSHFIELD DR 8025 ANDERSON RD. TAMPA FL 33624-1004 SUITE J TAMPA FL 33634 3. Date Incorporated or Qualified 3a. Date of Last Report US 01/02/1990 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3033541 Not Applicable 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing П Trust Fund Contribution Added to Fees 23 28 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Zφ Yes No Florida Statutes 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name VOLPE, MICHAEL, J 16114 MARSHFIELD DR Street Address (P.O. Box Number is Not Acceptable) **SUITE 218** 83 **TAMPA FL 33624** Zip Code 84 City 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 Stgrialine, typed or printed name of registered agent and title 1 applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13 Change Addition DELETE 1.1 TITLE 111,8 VOLPE, MICHAEL J. 1.2 NAME NAME 16114 MARSHFIELD DR 1.3 STREET ADDRESS STREET ADDRESS TAMPA FL CITY - S1 - ZIP 1.4 CITY-ST-ZIP Change Addition DELETE 2.1 1111.8 THLE 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CHTY-S1-Z0P Change Addition DELETE 3.1 TITLE 11116 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP  $C(T)^* = S^* + 7P$ Change Addition ☐ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STEEL LADORESS 4.4 CITY - ST - ZIP CITY - ST-ZIP Addition DELETE 5.1 THILE THILE 5.2 NAME MAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-ZIP CHY-S1-ZIE Change Addition DELETE TITLE 61 TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 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