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Feb 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # L55943 (9)
1. Corporation Name
ELDON RANDALL PAINTING, INC.



Principal Place of Business: % ELDON RANDALL, 20 DELTONA PLAZA, DELTONA FL 32725
Mailing Address: 1200 DELTONA BLVD #23, DELTONA FL 32725-6385, US

3. Date Incorporated or Qualified: 03/05/1990
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business: 21 65B So US Hwy 17-92, Suite B, DeBary FL 32713, VOLUSIA
2a. Mailing Address: 26 65 So US Hwy 17-92, Suite B, DeBary FL 32713, VOLUSIA

Number: 65-0174589
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes

9. Name and Address of Current Registered Agent: RANDALL, ELDON, 1200 DELTONA BLVD #23, DELTONA FL 32725

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable): 65B So US Hwy 17-92, 83, 84 City: DEBARY, FL 85 Zip Code: 32713

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

Table with 5 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETED checkbox. Row 1: PD RANDALL, ELDON, 1200 DELTONA BLVD #23, DELTONA FL.

Table with 5 columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP, and Change/Addition checkboxes. Row 1: 65B So US Hwy 17-92, DEBARY FL 32713.

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 changed, or on an attachment with an address.

SIGNATURE: Eldon Randall, 2/25/97, 407-668-8685

CR2E034 (9/96)