

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

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**May 06 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L83673 (8)

1. Corporation Name
PRIDEC COLOR COATING, INC.



Principal Place of Business 513 OAKWOOD BLVD OLDSMAR FL 34677	Mailing Address 513 OAKWOOD BLVD OLDSMAR FL 34677-3413
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3. Date Incorporated or Qualified 06/25/1990	3a. Date of Last Report 04/09/1996
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2. Principal Place of Business 21 37532 US 19N. Suite, Apt. #, etc.	2a. Mailing Address 26 37532 US 19, N. Suite, Apt. #, etc.
22 City & State 23 Palm Harbor, FL	27 City & State 28 Palm Harbor, FL
24 Zip 34684 Country 25 Pinellas	29 Zip 34684 Country 30 Pinellas

4. FEI Number 59-3022894	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**VARNEY, CYNTHIA M
513 OAKWOOD BLVD.
OLDSMAR FL 34677**

10. Name and Address of New Registered Agent

81 Name Cynthia M. Varney
82 Street Address (P.O. Box Number is Not Acceptable) 37532 US 19, N.
83
84 City Palm Harbor, FL FL 85 Zip Code 34684

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 *Cynthia M. Varney* **4-29-97**
 Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when re-issuing) DATE

12. OFFICERS AND DIRECTORS

TITLE PD	NAME VARNEY, CYNTHIA M	<input type="checkbox"/> DELETE
STREET ADDRESS 513 OAKWOOD BLVD OLDSMAR FL		
TITLE V	NAME VARNEY, RODNEY R	<input type="checkbox"/> DELETE
STREET ADDRESS 513 OAKWOOD BLVD OLDSMAR FL		
TITLE ST	NAME VARNEY, PHILIP M	<input type="checkbox"/> DELETE
STREET ADDRESS 3021 ST RD 590 #613 CLEARWATER FL		
TITLE	NAME	<input type="checkbox"/> DELETE
STREET ADDRESS		
TITLE	NAME	<input type="checkbox"/> DELETE
STREET ADDRESS		
TITLE	NAME	<input type="checkbox"/> DELETE
STREET ADDRESS		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Cynthia M. Varney* **4-29-97**

CR2E034 (9/96)