SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** 1 99457 (8)LEWIS PAINT SERVICE, INC. Principal Place of Business Mailing Address P.O. BOX 49765 P.O. BOX 49765 SARASOTA FL 34230 SARASOTA FL 34230 3. Date Incorporated or Qualified 3a. Date of Last Report 09/11/1990 11/13/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 80-6564040 Not Applicable Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zιρ Country Country 8. This corporation has liability for intangible tax under s. 199.032 24 Yes No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RILEY. GEHRIG, L **6712 CONNETTA DR B2** Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 83 84 City 85 Zip Code 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 (NOTE: Registered Agent's gnature required when revisitating): Signature: type flor printed name of registeral diagent and title if applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TITLE PVD DELETE 1.1 TUTLE Change Addition RILEY, GEHRIG LEWIS NAME E034 1.2 NAME 7403 MANATEE ST. STREET ADDRESS 1.3 STREET ADORESS SARASOTA FL CITY-ST-ZIP 1 4 CITY-ST-ZIP DELETE STD TITLE 2.1 TITLE Change Addition RILEY, JACQUELINE FAYE NAME 2.2 NAME 7403 MANATEE ST. STREET ADDRESS 2.3 STREET ADDRESS SARASOTA FL CITY - ST-ZIP 2 4 CITY - ST - 2IP TITLE DELETE 3.1 1111.6 Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CHTY - ST-ZIP TITLE DELETE 41 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE TITLE 5 1 TITLE Change Addition NAME 5 2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CHTY - ST - ZIP DELETE TITLE 61 THUE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not gualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed for on an attachment with an address

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

8-5-96 941-753-1350