

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
 AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

1 of 2

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



DOCUMENT # M90445 (1)
 1. Corporation Name
PANTHER PAINT & BODY INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business 124A LINDY LANE 4645-A SOUTHERN BLVD. WEST PALM BEACH FL 33406 US	Mailing Address 124A LINDY LANE 4645-A SOUTHERN BLVD. WEST PALM BEACH FL 33406 US
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3. Date Incorporated or Qualified 07/21/1988	3a. Date of Last Report 04/11/1996
4. FEI Number 65-0059915	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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 124A LINDY LANE Suite, Apt. #, etc.	2a. Mailing Address 26 124A LINDY LANE Suite, Apt. #, etc.
City & State 23 WPB, FL	City & State 27 WPB, FL
Zip 24 33406	Country 25 P.B.
Zip 29 33406	Country 30 P.B.

9. Name and Address of Current Registered Agent SPICER, STEPHEN & PENNY 4645-A SOUTHERN BLVD. WEST PALM BEACH FL 33415	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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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 signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SPICER, STEPHEN R.		1.2 NAME	
STREET ADDRESS 124A LINDY LANE		1.3 STREET ADDRESS	
CITY-ST-ZIP W. PALM BEACH FL		1.4 CITY-ST-ZIP	
TITLE ST	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SPICER, PENNY M.		2.2 NAME	
STREET ADDRESS 124A LINDY LANE		2.3 STREET ADDRESS	
CITY-ST-ZIP W. PALM BEACH FL		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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******165.00 ****165.00**

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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.

CR2E034 (4/97)

561-683-7773

PANTHER PAINT & BODY, INC.
124-A LINDY LANE
#MV-03095
(561) 683-7773
FAX: (561) 684-7773

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JULY 24, 1997

TO: FLORIDA DEPT. OF STATE

RE: 2ND NOTICE REPORT

PLEASE BE ADVISED THAT PANTHER PAINT & BODY, INC. NEVER RECEIVED THE FIRST REPORT. OUR ADDRESS IS PANTHER PAINT & BODY, INC. 124A LINDY LANE, WEST PALM BEACH, FL 33406. WE HAVE NOT BEEN AT THE SOUTHERN BLVD. ADDRESS FOR ALMOST 3 YEARS.

SINCERELY,



PENNY M. SPICER
SECRETARY