FILED Jul 18, 2003 8:00 am 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) Secrétary of State P01000040101 DOCUMENT # 07-18-2003 90074 002 ***150.00 1. Entity Name DUARTE'S PAINTING COMPANY Principal Place of Business Mailing Address **46 PEPPERCORN LANE** 46 PEPPERCORN LANE PALM COAST FL 32164 PALM COAST FL 32164 2. Principal Place of Business 3. Mailing Address ti9hway 100 CHECK HERE IF MAKING CHANGES 4. FEI Number 59-37 19 155 Not Applicable Country \$8.75 Additional)SA Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.- Name and Address of New Registered Agent DUARTE, HERMAN B 100 **46 PEPPERCORN LANE** PALM COAST FL 32164 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete Change TITLE TITLE NAME DUARTE, HERMAN B NAME PAST HIGHWAY 100 BIOG & DUIT S 46 PEPPERCORN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32164 CITY-ST-ZIP TITLE ☐ Delete TITLE Change

☐ Addition ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE .. ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SMATURE ZEOLIBED
SMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (4/0

AHachment

90144398

DUARTE'S PAINTING COMPANY

2275 East Highway 100 – Bldg. 2 Unit J Bunnell, FL 32110 (386) 586-6790

July 6, 2003

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

This letter is to inform you that the enclosed UBR Report was just received by Duarte's Painting on July 3, 2003. I believe the previous report wasn't received because of an address change. The address changes was in effect on March 19, 2003 and since have been having some trouble with the forwarding of some of the mail, with the US Post Office.

Since the Report wasn't received prior and per (1) of the Frequently Asked Questions of your mailing, "If the corporation did not receive the prior notice, the late fee can be waived. An officer or director would need to attach a letter to the completed report stating same and submit the original \$150.00 filing fee". So I have enclosed a check in the amount of \$150.00, made payable to Florida Department of State.

Please contact me if you have any questions or need anything else.

Sincerely.

Herman B. Duarte President

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