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 DIVISION OF CORPORATIONS 1996 DOCUMENT # (3)P38879 METRO PAINT & SUPPLY CO., INC. Principal Place of Business Mailing Address 429 WEST 53RD STREET 429 WEST 53RD STREET NEW YORK NY 10019 NEW YORK NY 10019 3a. Date of Last Report 3. Date Incorporated or Qualified 05/20/1992 06/28/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 13-2802394 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5,00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 8. This corporation has liability for intangible tax under s 199 032, Florida Statutes X Yes ... No Country Zio 30 Florida Statutes 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 Zip Code 85 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE DATE (90f) Registered Agent signature required when relies taking) Suprature, type 1 or points a titener of respectived agond and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)12. OFFICERS AND DIRECTORS 13. DELETE 1.1 Tall F TITLE CR2E034 KAHAN, GERALD 1.2 NAME NAME 71 SUSAN DRIVE STREET ADDRESS 1.3 STREET ADDRESS **NEW CITY NY** 1.4 CHY-ST-ZIP CITY-ST-ZIP Change 🗴 Addition DELETE 2.1 TIRE TITLE CAFARELLA, ROBERT A. 2 2 NAME NAME Kazimir, Lynn 9 BRUCE LANE SOUTH 2.3 STREET ADDRESS 140-35 Beech Ave. STREET ADDRESS Flushing, NY 11355 Change Addition KINGS PARK NY 2 4 CITY - ST - 7IP CITY-ST-ZIP DELETE TITLE 3 1 TIFLE GREENBERG, DANIEL 3.2 NAM5 NAME 130 BEACON HILL DRIVE 3.3 STREET ADDRESS STREET ADDRESS METUCHEN NJ 34 C+TY - S1 - ZIP CITY - ST-ZIP Change Addition DELETE 41 HILE TITLE CD JACOBS, HAROLD 4.2 NAME NAME 5 SHERRILL COURT 4.3 STREET ACORESS STREET ADDRESS WHITE PLAINS NY 4.4 C(TY ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TILLE TITLE PENZINER, MICHAEL 5.2 NAME NAME 136 RALPH AVENUE 5.3 STREET ADDRESS STREET ADDRESS WHITE PLAINS NY 5.4.0/1Y - ST - ZIP CITY - ST - ZIP DELETE Change Addition 6 1 TITLE TITLE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 6 4 CHY - ST - ZIP CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 officerial or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes and that my name appears in Block 12 or Block 13 if changing or on an attachment with an address.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/14/96 212-757-6363