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Mar 14, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **P93000032503**

1. Corporation Name
MODERNDAY REFINISHING, INC.

Principal Place of Business
 225 NE 65TH ST
 MIAMI FL 33138

Mailing Address
 225 NE 65TH ST
 MIAMI FL 33138



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

05/03/1993

4. FEI Number

65-0410242

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

Trust Fund Contribution

8. This corporation owes the current year Intangible

Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DE BIEN, MIGUEL A
 1910 NW 112TH AVE
 PEMBROKE PINES FL 33026

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE

NAME DE BIEN, MIGUEL A
 STREET ADDRESS 1910 NW 112TH AVE
 CITY-ST-ZIP PEMBROKE PINES FL 33026

1.1 TITLE Change Addition

TITLE DELETE

NAME DE BIEN, ALEXANDRA M
 STREET ADDRESS 1910 NW 112TH AVE
 CITY-ST-ZIP PEMBROKE PINES FL 33026

2.1 TITLE Change Addition

TITLE DELETE

NAME Change Addition

STREET ADDRESS Change Addition

CITY-ST-ZIP Change Addition

TITLE DELETE Change Addition

NAME Change Addition

STREET ADDRESS Change Addition

CITY-ST-ZIP Change Addition

TITLE DELETE Change Addition

NAME Change Addition

STREET ADDRESS Change Addition

CITY-ST-ZIP Change Addition

TITLE DELETE Change Addition

NAME Change Addition

STREET ADDRESS Change Addition

CITY-ST-ZIP Change Addition

14. 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 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, with all other like empowered.

SIGNATURE: *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/99 (305) 757-1971
 Date Daytime Phone #

CR2E034 (11/98)