

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000043726**

1. Corporation Name

BLUEGRASS PAINTING INC.

Principal Place of Business

Mailing Address

**4842 BEACON ST.
ORLANDO, FLA. 32808**

2. Principal Place of Business

2a. Mailing Address

21 **4842 BEACON ST.**

26 **SAME**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **HOUSE**

27 **HOUSE**

City & State

City & State

23 **ORLANDO, FLA.**

28 **SAME**

Zip

Country

Zip

Country

24 **32808**

25 **ORANGE**

29 **SAME**

30 **SAM**

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

7/1/93

1/25/96

4. FEI Number

Applied For
Not Applicable

59 318 8674

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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

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

Francis L. Baugh (PRESIDENT)

4/25/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
TREASURER	MARK COOLEY	4420 MARTIN'S WAY APT. C	ORLANDO, FLA 32808	<input checked="" type="checkbox"/>
VICE PRESIDENT	JAMES S. BAUGH	4750 NANTUCKET LANE	ORLANDO, FLA. 32808	<input checked="" type="checkbox"/>
ASS SEC.	CARL COHORN	4406 MARTIN'S WAY APT. A	ORLANDO, FLA. 32808	<input checked="" type="checkbox"/>
VICE PRESIDENT	MARINA BAUGH	4750 NANTUCKET LN.	ORLANDO, FLA. 32808	<input checked="" type="checkbox"/>
SAFE. PRESI	JAMES S. BAUGH	4842 BEACON ST.	ORLANDO, FLA. 32808	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

13.

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
TREASURER	ROBERT DRIGGERS	4043 SIGNAL HILL RD	ORLANDO, FLA. 32808	<input type="checkbox"/>
ASSISTANT SECRETARY	MICHAEL MENDENHALL	4440 MEDALLION DR. APT. 804	ORLANDO, FLA 32808	<input type="checkbox"/>
SECRETARY	MACK MILLER	4842 BEACON ST.	ORLANDO, FLA. 32808	<input type="checkbox"/>
PRESIDENT	FRANCIS L. BAUGH	4842 BEACON ST.	ORL. FLA. 32808	<input type="checkbox"/>
				<input type="checkbox"/>

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 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.

SIGNATURE:

Francis L. Baugh PRESIDENT

4/25/96

407 296 9850

\$DEP BY BANK

CR2E034 (12/95)

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PD CORP. FEE 1/29/96

FEBRUARY 28, 1996

BLUE GRASS PAINTING, INC.

BOARD OF DIRECTORS MEETING

A BOARD OF DIRECTORS MEETING WAS HELD ON FEBRUARY 28, 1996 AT 7:00P.M. AT THE CORPORATIONS OFFICE. THOSE PRESENT WERE FRANCES BAUGH, JAMES O. BAUGH, MACK MILLER, MARK COOLEY, ROBERT DRIGGERS, AND MIKE MENDENHALL.

THE MEETING WAS CALLED TO ORDER BY PRESIDENT AND CHAIRMAN OF THE BOARD, FRANCES BAUGH, WHO STATED THAT THE FIRST ORDER OF BUSINESS WAS TO DISCUSS THE RESIGNATION OF MARK COOLEY AS TREASURER AND DIRECTOR OF THE CORPORATION. AFTER DUE DISCUSSION AND UPON MOTION, DULY SECONDED, AND CARRIED, THE RESIGNATION WAS ACCEPTED. A DISCUSSION ENSUED AS TO THE ELECTION OF A NEW TREASURER. AFTER DUE CONSIDERATION, AND UPON MOTION, DULY SECONDED, ROBERT DRIGGERS WAS NOMINATED AND ELECTED TO THE OFFICE OF TREASURER. UPON MOTION, DULY SECONDED, MIKE MENDENHALL WAS NOMINATED AND ELECTED TO THE OFFICE OF ASSISTANT SECRETARY.

FRANCES BAUGH DISCUSSED WORKERS COMPENSATION INSURANCE RATES, AND STATED THAT MIKE MENDENHALL, ROBERT DRIGGERS AND MACK MILLER WOULD BE TREATED AS EXEMPT UNDER THE WORKERS COMPENSATION INSURANCE ACT.

FRANCES BAUGH ASKED IF THERE WERE ANY OTHER MATTERS FOR THE BOARDS CONSIDERATION AND THEIR BEING NONE, MOVED THAT THE MEETING BE ADJOURNED. THE MOTION WAS SECONDED AND DULY CARRIED.

Mack Miller

MACK MILLER, SECRETARY



LOUISE SUZANNE ARTHUR
MY COMMISSION # CC463868 EXPIRES
May 15, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Louise Suzanne Arthur