2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 14, 2001 8:00 am DOCUMENT # **P93000058300** Secretary of State 1. Entity Name PAINT MASTERS U.S.A. INC. 02-14-2001 90018 025 ***150.00 Mailing Address Principal Place of Business 957 NW 53RD STREET 957 NW 53RD STREET FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 TARLA 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0438606 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired_ Fée Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FILOCCO, JOHN Street Address (P.O. Box Number is Not Acceptable) 957 NW 53RD STREET FORT LAUDERDALE FL 33309 Zip Code City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change ☐ Addition Delete TITLE FILOCCO, GINA NAME NAME STREET ADDRESS STREET ADDRESS 3221 NE 38TH ST CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33308 ☐ Addition ☐ Change Delete TITLE TITLE FILOCCO, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 3221 NE 38TH ST CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33308 — 🔲 Change ☐ Addition ☐ ☐ Delete TIPLE ---TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change □ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information indicated on this report or spore upplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ntal 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receive changed, or on an attackment

address, with all other like empowered.

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: