2003 FOR PROFIT CORPORATION

FILED Feb 03, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) **Secretary of State** P93000058300 DOCUMENT # 1. Entity Name 02-03-2003 90059 033 ***150.00 PAINT MASTERS U.S.A. INC. Principal Place of Business Mailing Address AAATAAAL 957 NW 53RD STREET 957 NW 53RD STREET FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 65-0438606 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6: Name and Address of Current Registered Agent :--7. Name and Address of New Registered Agent FILOSO-FILOCCO, GINA Street Address (P.O. Box Number is Not Acceptable) 957 NW 53RD STREET FORT LAUDERDALE FL 33309 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete ☐ Change TITLE FILOCCO, GINA NAME NAME STREET ADDRESS 3221 NE 38TH ST STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33308 CITY-ST-ZIP Delete TITLE. .VP TITLE Change --- Addition NAME FILOCCO, JOHN NAME STREET ADDRESS STREET ADDRESS 3221 NE 38TH ST CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33308 ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI E ☐ Change Addition NAME NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

NAME

NAME

12. I hereby certify that the information supply indicated on this report or supplemental of the corporation of the receiver or truste changed, or on an attachment

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

NAME

NAME

In this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information t 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 powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

☐ Delete

☐ Delete

☐ Change

Addition

☐ Addition