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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # P93000077401 (6)

BRYAN'S AUTO PAINTING, INC.

Mailing Address Principal Place of Business 3042 HWY 27 S 3042 HWY 27 S LAKE WALES FL 33853 LAKE WALES FL 33853-8010 3. Date Incorporated or Qualified 3a. Date of Last Report 11/03/1993 04/25/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-3213655 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 🗌 No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **HULSEY, BRYAN** 5430 LAKE BUFFUM RD 82 Street Address (P.O. Box Number is Not Acceptable) LAKE WALES FL 33853 83 84 Čitv Zip Code 85 11. Pursuant to the previsions of Sections 607 0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered off-ce 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE. Signature, typed or printed name of registored agent and title if applicable (NOTE: Registered Agent signature regulard when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TOUR DELETE 1.1 TITLE Change Addition HULSEY, BRYAN 1.2 NAME NAME 5430 LAKE BUFFUM RD STREET ADDRESS 1.3 STREET ADDRESS LAKE WALES FL 33853 1.4 CITY-ST-ZIP CITY - ST - ZIF DELETE Addition Change THILE 2.1 TITLE HULSEY, GAIL 22 NAME 5430 LAKE BUFFUM RD STREET ADORESS 2.3 STREET ADDRESS LAKE WALES FL 33853 CITY: ST-ZIP 2. 4 CITY - ST- ZIP DELETE Change Addition 3.1 TITLE 1:111 NAME 3 2 NAME **3.3 STREET ADDRESS** STREET ADDRESS CHY-\$1-7/2 34. CITY-ST-ZIP DELETE Change Addition Tille 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS C-TY - \$1 - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition THILE 5.1 TITLE NAM 5.2 NAME 5.3 STREET ADDRESS STREET ADORESS CITY-ST 205 5.4 CITY - ST- ZIP Change DELETE 6.1 TITLE Addition THLE NAM 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY ST. 745 6.4 CITY+ST-7/P

FILED Apr 15 1997 8:00am Secretary of State

(96/6)

14. Ido 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 eath; that I am an officer or director of the exproration 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 12 by Changed, or on an attachment with an address.

SER DE DESCRIPTION J. Hulsey, Pres. 4-7-97 941 638-2374

SIGNATURE: