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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000082199 (9)

NU SHINE BATHROOM & KITCHEN REFINISHING, INC.

Principal Place of Business Mailing /

Mailing Address

FILED
Apr 01 1998 8:00am
Secretary of State



1915 EAST BAY DRIVE 1815 EAST BAY DRIVE **SUITE 4A** SUITE 4A DO NOT WRITE IN THIS SPACE LARGO FL 33771 LARGO FL 33771 3. Date Incorporated or Qualified 12/01/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 1915 EAST BAY DR. 59-3211576 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 4A Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 ARGO Trust Fund Contribution Added to Fees Zip 8. This corporation owes or has paid the current year Intangible 33771 24 Personal Property Tax due June 30. 25 29 4.5 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name THOMPSON, PAUL 1108 - 3RD AVENUE SOUTH 82 Street Address (P.O. Box Number is Not Acceptable) TIERRA VERDE FL 33715 83 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submils 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE ■ DELETE Change Addition THOMPSON, PAUL NAME 1.2 NAME 1108 3RD AVE. SOUTH 1.3 STREET ADDRESS STREET ADDRESS TIERRA VERDE FL 33715 CITY-ST-ZIP 1.4 CITY - ST- ZIP DELETE 2.1 TITLE Change Addition TITLE THOMPSON, JEAN M NAME 22 NAME STREET ADDRESS 1108 3RD AVE. SOUTH 2.3 STREET ADDRESS TIERRA VERDE FL 33715 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition 4 1 TITLE TITLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE 6.1 TITLE Change Addition TITLE 6.2 NAME NAME STREET ADDRESS 6 3 STREET ADDRESS CITY-ST-ZIP

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.

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SIGNATURE:

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