

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000082644 (4)

1. Corporation Name

NU LOOK SURFACE SYSTEMS, INC.



Principal Place of Business

Mailing Address

741 FORSYTH ST
BOCA RATON FL 33487
US

741 FORSYTH ST
BOCA RATON FL 33487
US

3. Date Incorporated or Qualified

12/02/1993

3a. Date of Last Report

05/25/1995

2. Principal Place of Business

2a. Mailing Address

21 711 GLOUCESTER ST
Suite, Apt. #, etc.

26 711 GLOUCESTER ST
Suite, Apt. #, etc.

4. FEI Number

65-0465538

Applied For

Not Applicable

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

22 City & State

23 BOCA RATON

24 Zip

25 33487

Country

26 PALMBCH

27 City & State

28 BOCA RATON

29 Zip

30 33487

Country

31 P.B.C.

9. Name and Address of Current Registered Agent

BARRIER, TONY C.
741 FORSYTH ST
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81 Name

TONY C. BARRIER

82 Street Address (P.O. Box Number is Not Acceptable)

711 GLOUCESTER ST

83

84 City

BOCA RATON

FL

85 Zip Code

33487

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 obligation of, Sections 607.0505, Florida Statutes.

SIGNATURE

[Signature]

TONY C. BARRIER

6-6-96

12. OFFICERS AND DIRECTORS

TITLE P
NAME BARRIER, TONY C.
STREET ADDRESS 741 FORSYTH ST
CITY-STATE-ZIP BOCA RATON FL

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE President
2. NAME TONY C. BARRIER
3. STREET ADDRESS 711 GLOUCESTER ST
4. CITY-STATE-ZIP BOCA RATON FL 33487

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-6-96

561-9985776

Date

Daytime Phone

CR2E034 (12/95)