

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morfitt Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000031434 (1)

1. Corporation Name
VIP PAINTING, INC.

Principal Place of Business

11540 WILES ROAD
BAY 5
CORAL SPRINGS FL 33076

Mailing Address

11540 WILES ROAD
BAY 5
CORAL SPRINGS FL 33076-2119

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

RAZOR, ARTHUR N
150 S. ANDREWS BLVD.
SUITE 201
POMPANO BEACH FL 33069

3. Date Incorporated or Qualified

04/26/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0488170

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

10. Name and Address of New Registered Agent

81 Name

KATHRYN A. BUNTING

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

11540 WILES ROAD SUITES

83

84 City

CORAL SPRINGS

FL

85 Zip Code

33076

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Kathryn A. Bunting

Signature, typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when resigning)

5-13-97

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME STUART, KEITH
STREET ADDRESS 3354 N.W. 85TH AVE.
CITY-ST-ZIP CORAL SPRINGS FL 33085

TITLE VSTD ☐ DELETE

NAME CALDWELL, JAMES A
STREET ADDRESS 2970 NW 68 AVE
CITY-ST-ZIP MARGATE FL 33063

TITLE Director ☐ DELETE

NAME Michelle A. Caldwell
STREET ADDRESS 2970 NW 68 Avenue
CITY-ST-ZIP Margate, FL 33063

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PRESIDENT, TREASURER, DIRECTOR ☒ Change ☐ Addition

CALDWELL JAMES A
SAME

☐ Change ☒ Addition

Director
Kathryn A. Bunting
3103 Coral Ridge Drive
Coral Springs, FL 33065

☐ Change ☐ Addition

☐ Change ☐ Addition

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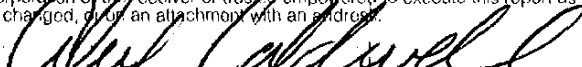
☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do 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.

SIGNATURE:



4-25-97

CR2E034 (9/96)