

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

FILED
Jun 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

04/26/1994

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

BUNTING, KATHRYN A
11540 WILES ROAD STE 5
SUITE 201X
CORAL SPRINGS FL 33076

10. Name and Address of New Registered Agent

81 Name

Caldwell, Alex

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

83

2970 NW 68th Avenue

84 City

Margate,

FL

85

Zip Code
33063

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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

Signature of the person named as registered agent, and if applicable

NOTE: Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CALDWELL, MICHELLE A
2970 NW 68 AVE
MARGATE FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BUNTING, KATHRYN A
3103 CORAL RIDGE DR
CORAL SPRGS FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change
☐ Addition
Same

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
VP
Caldwell, Michelle A.
2970 NW 68th Avenue
Margate, FL 33063
☒ Change
☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
S
Bunting, Kathryn A.
3103 Coral Ridge Drive
Coral Springs, FL 33076
☒ Change
☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
T
Schiapo, Rosemary F.
5379 NW 60th Drive
Coral Springs, FL 33067
☐ Change
☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
VP
Stuart, Keith
4722 NW 4th Street
Deerfield Beach, FL 33442
☐ Change
☒ Addition

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 both, in attachment with an address.

SIGNATURE:

4/28/98

954-344-4413

CR2E034 (10/97)