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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

CITY - ST - ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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Jan 17 1997 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

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BILL TURNER PAINTING, INC.

6314 TERRA ROSA CIRCLE 6314 TERRA BOSA CIRCLE **BOYNTON BEACH FL 33437** BOYNTON BEACH FL 33437-5143 3. Date Incorporated or Qualified 3a. Date of Last Report 04/26/1994 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0486292 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 Yes No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name TURNER, WILLIAM T. **6314 TERRA ROSA CIRCLE** Street Address (P.O. Box Number is Not Acceptable) **BOYNTON BEACH FL 33437** 83 City Zip Code 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 Signature, typed or printed name of registerior agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)**DPVS** TITLE DELETE 1.1 TITLE Change Addition turner. William t NAME 1.2 NAME 6314 TERRA ROSA CIRCLE STREET ADDRESS 1.3 STREET ADDRESS **BOYNTON BEACH FL** CITY - ST - ZIP 1.4 CITY - ST- ZIP DELETE TITLE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2. 4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 3 4. CITY-ST-ZIP DELETE TITLE __ Change 41 TITLE Addition NAME 4.2 NAME STREET ADDRESS 43 STREET ADDRESS CITY - ST - ZIP 44 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE Change TITLE 61 TITLE Addition 62 NAME STREET ADDRESS **63 STREET ADDRESS**

64 CITY-ST-ZIP 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.

Date

Daytime Phone #

CONTROL DIRECTOR