SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT** # 1. Corporation Name P94000059788 (7) BERNIE'S PAINTING COMPANY Principal Place of Business Mailing Address 1325 GARFIELD ST. 1325 GARFIELD ST. HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 3. Date Incorporated or Qualified 3a. Date of Last Report 08/11/1994 *05/01/1995* 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0520895 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Zip Added to Fees Country Zip Country This corporation has hability for intangible tax under s 199 032. 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B**1 Name UTTER, BERNARD J 1325 GARFIELD ST. Street Address (P.O. Box Number is Not Acceptable) 82 HOLLYWOOD FL 33019 83 84 85 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 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 reinstaling): DAIL 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)TIFLE DELETE 1.1 TIJLE Change Addition NAME UTTER, BERNARD J 1.2 NAME CR2E034 STREET ADDRESS 1325 GARFIELD ST. 13 STREET ADDRESS HOLLYWOOD FL 33019 City-St-2iP 14 CiTY - ST - ZIP TITLE DELETE 21 THILE Change Addition NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST- ZIP TITLE DELETÉ 31 JULE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CITY-ST-ZIP TITLE DELETE 41 TIFLE ___ Change ____ Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS City-ST-ZIP 44 City - St - ZiP TITLE DELETE 5.1 TITLE Change Addition 5.2 NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 54 CHTY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY-ST-7IP 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 1 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 that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address 64 CITY - ST- ZIP

6-12-96 (954) 9296634

SIGNATURE: