

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

FILED

Mar 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000080222 (0)

1. Corporation Name

MARCO BARQUERO PAINTING, INC.



Principal Place of Business

235 FORDHAM DRIVE
LAKE WORTH FL 33460

Mailing Address

235 FORDHAM DRIVE
LAKE WORTH FL 33460

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 235 PRINCETON DR.

Suite, Apt. #, etc.

22 City & State
LAKE WORTH FL

23 Zip
33460

24 Country
USA

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

10/31/1994

4. FEI Number

65-0510906

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$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

BARQUERO, MARCO
235 FORDHAM DRIVE
LAKE WORTH FL 33460

10. Name and Address of New Registered Agent

81 Name BARQUERO, MARCO
82 Street Address (P.O. Box Number is Not Acceptable) 235 PRINCETON DR
83
84 City LAKE WORTH FL 85 Zip Code 33460

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

X *Marquero*

3-10-98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME BARQUERO, MARCO
STREET ADDRESS 235 FORDHAM DRIVE
CITY-ST-ZIP LAKE WORTH FL 33460

TITLE D ☒ DELETE

NAME BARQUERO, GABRIEL
STREET ADDRESS 1417 NORTH FEDERAL HIGHWAY
CITY-ST-ZIP LAKE WORTH FL 33460

TITLE D ☒ DELETE

NAME FERNANDEZ, ANGELO
STREET ADDRESS 517 PILGRIM ROAD
CITY-ST-ZIP WEST PALM BEACH FL 33405

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 BARQUERO, MARCO
1.3 STREET ADDRESS 235 PRINCETON DR. PRES.
1.4 CITY-ST-ZIP LAKE WORTH, FL 33460

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME BARQUERO, GABRIEL VICE PRES
2.3 STREET ADDRESS 125 BEVERLY ROAD
2.4 CITY-ST-ZIP W. PALM BEACH FL 33405

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME BARBOSA, DOUGLAS TREE
3.3 STREET ADDRESS 401 EXECUTIVE CNTR. DR. # 105
3.4 CITY-ST-ZIP W. PALM BEACH FL 33401

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 on an attachment with an address.

SIGNATURE: X *Marquero*

3-10-98

CR2E034 (10/97)