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 # P94000083559 (2) AMBROSE & BAKER PAINTING, INC. Principal Place of Business Mailing Address 1141 S. ALHAMBRA CIRCLE 1141 S. ALHAMBRA CIRCLE NAPLES FL 33940 NAPLES FL 33940 3. Date Incorporated or Qualified 3a. Date of Last Report <u>11/14/1994</u> 2. Principal Place of Business 05/01/1995 2a. Mailing Address 4. FEI Number 21 Applied For 26 65-0544887 Suite, Apt. #, etc. Not Applicable Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State Crty & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Ζip Added to Fees Country Country This corporation has liability for intangible tax under s. 199 032. 24 34103 25 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent R1 BAKER, RICHARD H III Richard H 161-2 SANTA CLARA DRIVE 82 NAPLES FL 33942 South Alhambra 83 84 City Zip Code 3月103 85 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. Thereby accept the appointment as registered agent, and accept the obligations of Section 607.0505. Florida Statutes. SIGNATURE Signature, typed or printed in the of regil tered agent and life if applicable (NOTE Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE (36/8)DELETE 11 Till F Change Addition NAME BAKER, RICHARD H. I 1.2 NAME CR2E034 STREET ADORESS 1141 S. ALHAMBRA CIRCLE 1.3 STREET ADDRESS CITY-ST-ZIP Naples fl 1.4 CITY - \$1 - ZIP TITLE DELETE 21 TITLE Change Addition NAME AMBROSE, CRAIG R 2.2 NAME STREET ADDRESS 2745 KELLUR'S WAY #528 2.3 STREET ADDRESS NAPLES FL CITY - ST - ZIF 2 4 CiTY - ST-ZIP TITLE DELETE 3.1.70TLF Change Addition NAME 3 2 NAM(STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-2IP 34 CHY-ST-ZIP TIFLE DELETE 4.1 Tift E Change Addition NAME 4. 2 NAME STREET ADDRESS 43 STREET ADDRESS CITY-ST-ZIP 4.4 C-TY - ST - ZIP TOTLE DELETE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY ST-71P TITLE DELETE 6 1 TITLE ___ Change ___ Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY-ST-ZIP 14. To hereby certify that the information supplied with this filling 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 voltarel It Malson SIGNATURE: 7-22-96 363-6847