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FILED
May 18 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 # **P94000089810 (3)**

1. Corporation Name

THE VILLAGE PAINT SHOPPE INC.

Principal Place of Business

**3801 W LAKE MARY BLVD
LAKE MARY FL 32746
US**

Mailing Address

**51 CHESTNUT RIDGE ROAD
MONTVALE NJ 07845**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/12/1994

4. FEI Number

59-3287741

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.0505, 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 Registered Agent (required when reinstating)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

**D
BETTINGER, C STEVE
51 CHESTNUT RIDGE ROAD
MONTVALE NJ**

TITLE ☒ DELETE

**D
HAYES, CARL D
51 CHESTNUT RIDGE ROAD
MONTVALE NJ**

TITLE ☒ DELETE

**D
PICK, ROBERT D
51 CHESTNUT RIDGE ROAD
MONTVALE NJ 07845**

TITLE ☐ DELETE

**PT
AYDT, ROBERT S
3801 W LAKE MARY BLVD
LAKE AMRY FL**

TITLE ☐ DELETE

**VP
KILBOURNE, MARK S
51 CHESTNUT RD
MONTVALE NJ**

TITLE ☐ DELETE

**S
RAFFERTY, JOHN T
51 CHESTNUT RIDGE RD
MONTVALE NJ**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

**D
YUAN DUPUY
51 CHESTNUT RIDGE ROAD
MONTVALE, NJ 07845**

2.1 TITLE ☐ Change ☒ Addition

**D
MICHAEL A. KOLINS
2501 WEST NORTH AVENUE
MELROSE PARK, IL 60160-1197**

3.1 TITLE ☐ Change ☒ Addition

**D
JOHN R. VANDERPOOL
2501 WEST NORTH AVENUE
MELROSE PARK, IL 60160-1197**

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

CR2E034 (10/97)