2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 19, 2000 8:00 am Secretary of State DOCUMENT # **P94000089810** THE VILLAGE PAINT SHOPPE INC. 01-19-2000 90290 011 ***150.00 Mailing Address Principal Place of Business 51 CHESTNUT RIDGE ROAD 3801 W LAKE MARY BLVD LAKE MARY FL 32746 MONTVALE NJ 07645-1801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State -----4.-FEI-Number 59-3287741 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Market No SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE Addition TITLE Delete . Donald E. Devine II NAME YVAN, DUPUY NAME Si chestnut Ridge Rd STREET ADDRESS STREET ADDRESS 51 CHESTNUT RIDGE RD Montrale, nx 07645 CITY-ST-ZIP CITY-ST-ZIP MONTVALE NJ 07645 ☐ Change ☐ Addition Delete TITLE TITLE KOLIND, MICHAEL A NAME NAME STREET ADDRESS STREET ADDRESS 2501 W NORTH AVENUE CITY#ST#ZIP CITY=ST-ZIP MELROSE PAK IL 60160-1197 ☐ Change ☐ Addition Delete TITLE TITLE VANDERPOOL, JOHN R NAME NAME STREET ADDRESS STREET ADDRESS 2501 W NORTH AVENUE CITY-ST-ZIP CITY-ST-ZIP MELROSE PARK IL 60160-1197 ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME AYDT, ROBERT S NAME STREET ADDRESS STREET ADDRESS 3801 W LAKE MARY BLVD CITY-ST-ZIP CITY-ST-ZIP LAKE AMRY FL ☐ Delete TITLE ☐ Change Addition TITLE 20bert F. Seiss NAME KILBOURNE, MARK S NAME STREET ADDRESS STREET ADDRESS 51 CHESTNUT RD CITY-ST-ZIP CITY-ST-ZIP MONTVALE NJ Addition ☐ Change Delete TITLE TITLE oAnn Glaceum NAME RAFFERTY, JOHN T NAME STREET ADDRESS STREET ADDRESS 51 CHESTNUT RIDGE RD CITY-ST-ZIP MONTVALE NJ CITY-ST-ZIP 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 that 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 trusted empowers to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information indicated on this report or supple of the corporation or the receiv changed, or on an attachme,

ATURE AND TWEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date