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Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 05, 2002 8:00 am DOCUMENT # **P94000089810 Secretary of State** 1. Entity Name : 1 02-05-2002 90048 047 ***150.00 THE VILLAGE PAINT SHOPPE INC. Principal Place of Business Mailing Address 3801 W LAKE MARY BLVD 51 CHESTNUT RIDGE ROAD R0017153 LAKE MARY FL 32746 MONTVALE NJ 07645 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3287741 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition CR2E034 (9/01 TITLE ☐ Delete NAME DEVINE, DONALD E NAME 51 CHESTNUT RIDGE RD STREET ADDRESS STREET ADDRESS MONTVALE NJ 07645 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete □ Change Addition TITLE TITLE NAME KOLIND, MICHAEL A NAME STREET ADDRESS STREET ADDRESS 2501 W NORTH AVENUE CITY-ST-ZIP CITY-ST-7IP **MELROSE PAK IL 60160-1197** ☐ Change Addition TITLE ☐ Delete TITLE NAME VANDERPOOL, JOHN R NAME STREET ADDRESS STREET ADDRESS 2501 W NORTH AVENUE CITY-ST-ZIP CITY-ST-ZIP **MELROSE PARK IL 60160-1197** TITLE ☐ Delete TITLE ☐ Change Addition NAME AYDT, ROBERT S NAME 3801 W LAKE MARY BLVD STREET ADDRESS STREET ADDRESS LAKE AMRY FL CITY-ST-ZIP CITY-ST-ZIP **VP** TITLE ☐ Delete TITLE Change Addition NAME KILBOURNE, MARK S NAME STREET ADDRESS 51 CHESTNUT RD STREET ADDRESS CITY-ST-ZIP MONTVALE NJ CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME GLACEUM, JOANN 51 CHESTNUT RIDGE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONTVALE NJ 13. 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 report or supplemental 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 of trustree empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.