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Jun 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000000137 (6)

1. Corporation Name
IIR PAINTING, INC.



Principal Place of Business
8710 NW 4TH ST
PLANTATION FL 33324
US

Mailing Address
8710 NW 4TH ST
PLANTATION FL 33324-6521
US

3. Date Incorporated or Qualified
01/03/1995

3a. Date of Last Report
07/18/1996

2. Principal Place of Business

21 300 HENDRICKS ISLE

2a. Mailing Address

26 300 HENDRICKS ISLE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 FT. LAUDERDALE FLORIDA

City & State

28 FT. LAUDERDALE FLORIDA

Zip

24 33301

Country

25 USA

Zip

29 33301

Country

30 USA

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

RACHTANOV, ILYA
8710 NW 4TH ST
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name RACHTANOV ILYA

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

83 300 HENDRICKS ISLE

84 City FT. LAUDERDALE

FL

85 Zip Code 33301

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

ILYA RACHTANOV

PRESIDENT

05/30/97

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
RACHTANOV, ILYA
8710 NW 4TH ST
PLANTATION FL 33324

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
DP
RACHTANOV ILYA
300 HENDRICKS ISLE
FT. LAUDERDALE FL 33301

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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 ILYA RACHTANOV PRESIDENT 05/30/97 (954) 822-5590

CR2E034 (9/96)