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 #**1. Corporation Name P95000003607 (5) AAA COATING & PAINTING, INC. Principal Place of Business Ma ling Address 276 HEMLOCK DRIVE 276 HEMILOCK DRIVE ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 3. Date Incorporated or Qualified 3a. Date of Last Report 01/13/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied for 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζιρ Zio Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **AMERILAWYER** 343 ALMERIA AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 83 R4 City 85 Zip Code 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. Tam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Stgrut on type 1 or price final endings tered agent and the diapplicable (NOTE: Region and Agent signature required wher releastance) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TiTLE DELETE 1.1 TIGLE Change Addition NAME WHITMORE, GREGORY J 1.2 NAME CR2E034 STREET ADDRESS 276 HEMLOCK DRIVE 13 STREET ADDRESS **ORMOND BEACH FL 32174** CITY - ST - ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2.1 HLF Change Addition NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST-7IP TITLE DELETE 3.1 1111.6 Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 3.4 City+St ZIP TIFLE DELETE 417111.8 Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 44 CHY ST ZIE TITLE DELETE 511516 Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADURESS CITY-ST-ZIP 5 4 CITY - ST - ZIP THILE DELETE 6.1 TITLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CHTY-ST-ZIP 64 CHY-ST-7/P I do hereby certify that the informat further certify that the information y furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes 1 emental annual report is true and accurate and that my signature shall have the same legal effect as if receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and ated on this and made under oath, that I are that my name appear vith an address 6/12/94 670.9388 SIGNATURE

AME OF SIGNING OFFICER OR DIRECTOR