

**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 CORPORATION ANNUAL REPORT 1996**



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

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

96 SEP 16 PM 12:37

**DOCUMENT # P95000032481 (0)**  
 1. Corporation Name

**R & S LATHING, INC.**



**500001958435**  
**-09/27/96--01015--008**  
**\*\*\*\*225.00 \*\*\*\*225.00**

Principal Place of Business: **5093 MAIRCA PLACE WEST PALM BEACH FL 33407**  
 Mailing Address: **5093 MAIRCA PLACE WEST PALM BEACH FL 33407**

3. Date Incorporated or Organized: **04/24/1995**  
 4. FEI Number: **15-0588057**  
 5. Certificate of Status Desired:  Applied For,  Not Applicable  
 6. Election Campaign Financing Trust Fund Contribution:  **\$8.75 Additional Fee Required**  
 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No **\$5.00 May Be Added to Fees**

2. Principal Place of Business (21-22)  
 2a. Mailing Address (26-28)  
 24. Zip, 25. Country, 29. Zip, 30. Country

9. Name and Address of Current Registered Agent  
**TAYLOR, LIVINGSTON R**  
**5093 MAIRCA PLACE**  
**WEST PALM BEACH FL 33407**

10. Name and Address of New Registered Agent (81-85)  
 81. Name, 82. Street Address, 83., 84. 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 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: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-appointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	12 NAME
	<b>PV</b> <b>TAYLOR, LIVINGSTON R</b> <b>5093 MAIRCA PLACE</b> <b>WEST PALM BEACH FL 33407</b>		
	<b>STD</b> <b>TAYLOR, LIVINGSTON R</b> <b>5093 MAIRCA PLACE</b> <b>WEST PALM BEACH FL 33407</b>		


14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: X Livingston Taylor Livingston Taylor  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (3/96)