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 # P95000033045 (2) NAPLES FINEST PAINT SHOP, INC. Principal Place of Business Mailing Address 2030 21ST AVENUE SOUTHWEST 2030 21ST AVENUE SOUTHWEST NAPLES FL 33999 NAPLES FL 33999 3. Date Incorporated or Qualified 3a. Date of Last Report 04/26/1995 2. Principal Place of Business 2a. Mailino Address Applied For 21 6268 B TAYIOR 26 NAPRS PL 34109 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zφ Country 8. This corporation has liability for intangible tax under s. 199.032 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LONEY, JOSEPH 2030 21ST AVENUE SW 82 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 33999 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporator submit office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. s this statement for the purpose of changing its registered firectors. I hereby accept the appointment as registered Prosper. SIGNATURE 12. OFFICERS AND DIFFECTORS 13. NS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)TITLE DELETE Change \_\_\_\_ Addition 13 103 6 NAME LONEY, JOSEPH M 1.2 NAME CR2E034 2030 21ST AVENUE SOUTHWEST STREET ADDRESS 13 STREET ADDRESS NAPLES FL 33999 CITY-ST-ZIP 14 CITY - ST - 7:P TITLE DELETE 21 TITLE Change Addition COYER, VERNON L NAME 2.2 NAME **5801 SHIRLEY STREET** STREET ADDRESS 2.3 STREET ADDRESS NAPLES FL 33942 CITY-ST-ZIP 2 4 CHY - ST - ZIP TITLE DELETE 31 THILE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CITY-ST-ZiP TITLE DELETE 41 THILE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 City - ST - ZiP TITLE DELETE 5.1 Tit. F Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 54 CITY - ST - ZIP TITLE DELETE 61 TIFLE Change Add-tion 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 City - ST - ZIP 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 Charter 67. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.