

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. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000041653 (3)

1. Corporation Name

BORIS PAINTING, INC.



Principal Place of Business

Mailing Address

6000 TAYLOR ROAD, SUITE 2
NAPLES FL 33942-1819

6000 TAYLOR ROAD, SUITE 2
NAPLES FL 33942-1819

2900 14th St North #33 Naples 33940

3. Date Incorporated or Qualified

3a. Date of Last Report

05/26/1995

2. Principal Place of Business

2a. Mailing Address

21 2900 14th St North

26 Same

4. FEI Number

Applied For

Not Applicable

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. 193.032
Florida Statutes

☐

Yes

☒

No

22 Suite, Apt. #, etc

27 Suite, Apt. #, etc

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

26 Suite, Apt. #, etc

27 Suite, Apt. #, etc

28 City & State

29 City & State

29 Zip

30 Country

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81 Name

Same

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

83

84 City

FL

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

Signature of person performing filing, if not agent and if not applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

July 1st 96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PSTD
NAME FODEN, RICHARD A
STREET ADDRESS 6000 TAYLOR ROAD, SUITE 2
CITY-ST-ZIP NAPLES FL 33942-1819

☐ DELETE

TITLE VD
NAME TAKOS, PETER
STREET ADDRESS 6000 TAYLOR ROAD, SUITE 2
CITY-ST-ZIP NAPLES FL 33942-1819

☒ DELETE

TITLE D
NAME CAMERON, RICHARD
STREET ADDRESS 6000 TAYLOR ROAD, SUITE 2
CITY-ST-ZIP NAPLES FL 33942-1819

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TITLE D
NAME GEORGE, DANIEL S
STREET ADDRESS 6000 TAYLOR ROAD, SUITE 2
CITY-ST-ZIP NAPLES FL 33942-1819

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11 TITLE

12 NAME

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14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

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31 TITLE

32 NAME

33 STREET ADDRESS

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41 TITLE

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43 STREET ADDRESS

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51 TITLE

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53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

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SIGNATURE:

Signature and typed or printed name of signing officer or director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Signature and typed or printed name of signing officer or director

DATE

Signature and typed or printed name of signing officer or director

CR2E034 (3/96)