

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000062361 (7)

1. Corporation Name

FRED SIMPSON PAINTING, INC.



Principal Place of Business

5221 HOOFPRI DRIVE
JACKSONVILLE FL 32257

Mailing Address

5221 HOOFPRI DRIVE
JACKSONVILLE FL 32257

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

SIMPSON, FRED
5221 HOOFPRI DRIVE
JACKSONVILLE FL 32257

3. Date Incorporated or Qualified
08/11/1995

3a. Date of Last Report

4. FEI Number

59-3328500

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. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent or director

DATE Registered Agent signature required when registered

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
SIMPSON, FRED
5221 HOOFPRI DRIVE
JACKSONVILLE FL 32257

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
SIMPSON, CYNDI
5221 HOOFPRI DRIVE
JACKSONVILLE FL 32257

DELETE

please
delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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CITY-STATE-ZIP

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TITLE
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CITY-STATE-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME Change Addition

13 STREET ADDRESS

14 CITY-STATE-ZIP

15 TITLE 16 NAME Change Addition

17 STREET ADDRESS

18 CITY-STATE-ZIP

19 TITLE 20 NAME Change Addition

21 STREET ADDRESS

22 CITY-STATE-ZIP

23 TITLE 24 NAME Change Addition

25 STREET ADDRESS

26 CITY-STATE-ZIP

27 TITLE 28 NAME Change Addition

29 STREET ADDRESS

30 CITY-STATE-ZIP

31 TITLE 32 NAME Change Addition

33 STREET ADDRESS

34 CITY-STATE-ZIP

35 TITLE 36 NAME Change Addition

37 STREET ADDRESS

38 CITY-STATE-ZIP

39 TITLE 40 NAME Change Addition

41 STREET ADDRESS

42 CITY-STATE-ZIP

43 TITLE 44 NAME Change Addition

45 STREET ADDRESS

46 CITY-STATE-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 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:

Fred Simpson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-30-96 (904) 262-5468

DATE

DAYTIME PHONE #

CR2E034 (12/95)