FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED Mar 16 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P95000068444 (5) BOOKOUT'S SPECIAL COATINGS, INC. Principal Place of Business Mailing Address 3728 YARDARM DR. 3728 YARDARM DR. **TAMPA FL 33611 TAMPA FL 33611** DO NOT WRITE IN THIS SPACE Date Incorporated or Qualified 09/01/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-3314547 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Zip Country Country Žφ 8. This corporation owes or has paid the current year Intangible Yes □ No Personal Property Tax due June 30. 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name WILLIAMSON, JOHN A ESQ. 401 E. KENNEDY BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33602** 83 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607.05.02 and 607.15.08, 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 607.05.05, Florida Statutes. SIGNATURE Signature typed or printed OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELFTE 1.1 TITLE Change Addition **BOOKOUT, LARRY D** 1.2 NAME CRZE034 3728 YARDARM DR. 1.3 STREET ADDRESS STREET ADDRESS **TAMPA FL 33611** CITY-ST-ZIP 1.4 DITY-ST-ZIP Addition DELETE 2 1 TITLE TITLE NAME BOOKOUT, LARRY D 2.2 NAME 3728 YARDARM DR. 2.3 STREET ADDRESS STREET ADDRESS **TAMPA FL 33611** CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE Change 3 1 TITLE Addition TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADORESS 54 CITY-ST-ZIP CITY-SY-ZIP Change Addition

14. Horeby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or suppliemental arrival 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 changes or on an attachment with an address 3-11-98 813-8-39-4909 SIGNATURE:

61 TITLE

6.2 NAME

6.3 STREET ADDRESS

DETETE

TITLE

NAME STREET ADDRESS