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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000072840 (8)

MONTEREY PAINTING SERVICES, INC.

Principal Place of Business Mailing Address 4890 N FEDERAL 103A 4699 N FEDERAL 103A POMPANO BEACH FL 33064-6510 POMPANO BEACH FL 33064 3. Date Incorporated or Qualified 3a. Date of Last Report 09/18/1995 07/03/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 7633 TAM O'SHANTER BLV 26 7633 TAM O'SHANTER BLV 65-0660776 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State 6. Election Campaign Financing \$5.00 May Be **NORTH LAUDERDALE** NORTH LAUDERDALE 28 Trust Fund Contribution Added to Fees ^{Zip} 33068 33068 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 🗌 No 25 29 Florida Statutes 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MALDONADO, MIGUEL 7833 TAM O'SHANTER BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) NORTH LAUDERDALE FL 33068 83 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. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. MIGUEL MALDONADO - President SIGNATURE (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change Addition MALDONADO, MIGUEL NAME 1.2 NAM:3 7633 TAM O'SHANTER BLVD. STREET ADDRESS 1.3 STREET ADDRESS NORTH LAUDERDALE FL 33068 CITY - ST - ZIP 1.4 CITY - ST - ZIP DELETE Channe Addition TITLE 2.1 TITLE MALDONADO, JULIO 2.2 NAM. 7633 TAM O'SHANTER BLVD. STREET ADDRESS 2 3 STREET ADDRESS **NORTH LAUDERDALE FL 33068** CHTY-ST-7IP 2. 4 CITY - ST - ZIP DELETE TITLE Change ___ Addition 3.1 TITLE TORRES, ROBERTO NAME 3.2 NAM [4699 N. FEDERAL HWY STREET ADDRESS 3.3 STREET ADDRESS POMPANO BEACH FL 33064 CITY - ST - ZIP 3.4. CITY - ST - ZIP DELETE TOT.E 4.1 TITLE Change Addition MALDONADO, OCTAVIO NAME 4.2 NAME 7633 TAM O'SHANTER BLVD. STREET ADDRESS 4.3 STREET ADDRESS **NORTH LAUDERDALE FL 33068** CITY - ST - ZIP 4 4 City - ST - ZIP DELETE Addition TITLE 51 1111 NAME 5.2 NAM -STREET ADDRESS 5.3 STREET ADDRESS CITY - S1 - 216 5 4 CITY - ST - ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

DELETE

61 TITLE 6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP 14. I do hereby 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 annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that Lam an other 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 of changed, or on an attachment with an address.

FILED

Jan 14 1997 8:00am

Secretary of State

Addition