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 DIVISION OF CORPORATIONS 1996 P95000084408 (0) DOCUMENT # SPECIAL K PAINTING COMPANY, INC. Principal Place of Business Mailing Address 8926 ELIZABETH FALLS DRIVE 8926 FLIZABETH FALLS DRIVE JACKSONVILLE FL 32257 JACKSONVILLE FL 32257 3. Date Incorporated or Qualified 3a. Date of Last Report 10/30/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For <u>59 - 3344913</u> Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired П Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199 032 Country Country Zio Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KING, KEVIN D 8926 ELIZABETH FALLS DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32257 83 City 85 Zip Code 84 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. DAG Signature typed or printed name of registered algent and little it applies \$44 (NOTE: Registered Agest signature required when reinstrong) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)OFFICERS AND DIRECTORS 12 13. Change Addition DELETE 1 TITLE D TITLE KING. KEVIN D 1.2 NAME CR2E034 NAME 8926 ELIZABETH FALLS DRIVE STREET ADDRESS 1.3 STREET ADDRESS JACKSONVILLE FL 32257 1.4 City - ST-ZiF CITY-ST-ZIP Change Addition DELETE 2.1 DTcE TITLE 2.2 NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 3.1 TIFLE 3.2 NAME NAME 3.3 STREET ADORESS STREET ADDRESS 3.4 CHTY - ST - 7IP CITY-ST-ZIP Change Add-tion DELETE 4.1 TELLE TITLE 4 2 NAMS NAME 4.3 STREET ALDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST-ZIP DELETE Change Addition 5.1 DILE TITLE 5.2 NAME NAME 5.3 STREET ACORESS STREET ADDRESS 5 4 CHY - S1 - ZIF CHTY-ST-ZIF DELETE Change Addition 6.1 THLE TITLE 6.2 NAME NAME 6.3 STREET AUDRESS STREET ADDRESS 64 CITY - ST ZIP I do ultr-oil at the information supplied with this filing involuntarily 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 617, Florida Statutes, and that my name appears in Block 13 or Block 13 if changed at on an attachment with an address.

SIGNATURE:

Kevin D. King 6-6-96 904-737-7818