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 DOCUMENT # P95000091788 (6) COVENANT PAINTING, INC. Mailing Address Principal Place of Business 6403 N. ARMENIA #102 6403 N. ARMENIA #102 TAMPA FL 33604 TAMPA FL 33604 3. Date Incorporated or Qualified 3a. Date of Last Report 11/27/1995 FEI Number Applied For 2. Principal Place of Business Mailing Address 59-334674 Not Applicable SAME 6421 N. HEMENI A \$8.75 Additional Suite. Apt. #, etc. Suite, Apt #, etc 5. Certificate of Status Desired Fee Required みひろ 22 City & State \$5.00 May Be 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s. 199.032 Country Country Yes No Florida Statutes 30 29 25 10. Name and Address of New Registered Agent of Current Registered Agent FRANCIS Kinney WOODWARD, JIM Street Address (P.O. Box Number is Not Acceptable) 82 6403 N. ARMENIA #102 TAMPA FL 33604 83 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 agent. I am familiar with, and accept the obligations of. Section 607 0505, Florida Statutes

SIGNATURE

| Signature, typed or printed name of registered agent and title if another agent. | Signature, typed or printed name of registered agent and title if another agent. | Signature, typed or printed name of registered agent and title if another agent. | Signature, typed or printed name of registered agent and title if another agent. | Signature, typed or printed name of registered agent and title if another agent. | Signature, typed or printed name of registered agent and title if another agent. | Signature, typed or printed name of registered agent and title if another agent. | Signature, typed or printed name of registered agent and title if another agent. | Signature, typed or printed name of registered agent and title if another agent. | Signature, typed or printed name of registered agent and title if another agent. | Signature, typed or printed name of registered agent and title if another agent. | Signature, typed or printed name of registered agent and title if another agent. | Signature, typed or printed name of registered agent and title if another agent. | Signature, typed or printed name of registered agent. | Signature, typed or printed name of registered agent. | Signature, typed or printed name of registered agent. | Signature, typed or printed name of registered agent. | Signature, typed or printed name of registered agent. | Signature, typed or printed name of registered agent. | Signature, typed or printed name of registered agent. | Signature, typed or printed name of registered agent. | Signature, typed or printed name of registered agent. | Signature, typed or printed name of registered agent. | Signature, typed or printed name of registered agent. | Signature, typed or printed name of registered agent. | Signature, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 22

Change Addition OFFICERS AND DIRECTORS -VICE PD.
KINNEY. FRANCIS IN
6413 NARMENIA 1202 12. DELETE 1.1 TIELE TITLE WOODWARD, JIM 12 NAME NAME 6403 N. ARMENIA #102 13 STREET ADDRESS STREET ADDRESS TAMPA 7/10 33604 **TAMPA FL 33604** 1.4 CITY - ST - ZIP CITY-ST-2IP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CHTY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6 4 CITY - ST - 2IP

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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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.