

FILED

Apr 24, 2001 8:00 am
Secretary of State

04-24-2001 90020 039 ***150.00

6 4 3 9 1 2



DO NOT WRITE IN THIS SPACE

DOCUMENT # P96000021036

1. Entity Name

THE PAINT BOX CO.

Principal Place of Business

2430 N FED. HWY.
LIGHTHOUSE POINT FL 33064

Mailing Address

2233 N.E. 30 COURT
LIGHTHOUSE POINT FL 33064

2. Principal Place of Business

455 N.E. 25th St.
Suite, Apt. #, etc.
City & State
Pompano Beach, FL
Zip
33064
Country
USA

3. Mailing Address

Suite, Apt. #, etc.
City & State
Zip
Country

6. Name and Address of Current Registered Agent

PRICE, MARY L
2233 NE 30 CT.
LIGHTHOUSE POINT FL 33064

Name
Street Address
City

8. The above named entity submits this statement for the purpose of changing its registered office or registering a new office.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
PRICE, MARY LOU
2233 N.E. 30 COURT
LIGHTHOUSE POINT FL 33064

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

12.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

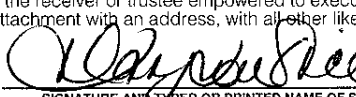
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in indicated on this report or supplemental report is true and accurate and that my signature shall have the effect of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, F.S., as amended, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Mary Lou Price

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)