

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

Royal Paint and Body, Inc.

FILED

99 OCT 14 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

1336 Woodcrest Rd East 1336 E Woodcrest Rd
West Palm Beach, FL 33417 West Palm Beach, FL 33417

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 190 Business Parkway

26 190 Business Parkway

3. Date Incorporated or Qualified

4/24/96

4. FEI Number

65-0666203

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

X

Yes

No

24 33411

25

USA

29 33411

30

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

John H. Hartsuiker
1336 Woodcrest Rd. East
West Palm Beach, FL 33417

81 Name

John H. Hartsuiker

82 Street Address (P.O. Box Number is Not Acceptable)

6634 Oakmont Way

83

84 City

West Palm Beach

FL

85 Zip Code

33412

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

[Signature]

(NOTE: Registered Agent signature required when reinstating)

DATE

10/13/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Officer
NAME John H. Hartsuiker
STREET ADDRESS 1336 Woodcrest Rd. East
CITY-ST-ZIP West Palm Beach, FL 33417

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 6634 Oakmont Way
1.4 CITY-ST-ZIP West Palm Beach, FL 33412

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

900003026979--0
-10/27/99--01095--004
*****158.75 *****158.75

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/13/99

Date

(561) 790-2900

Daytime Phone #

CR2E034 (11/98)

Royal Paint & Body, Inc.
190 Business Parkway
Royal Palm Beach FL 33411

(561)-790-2000

2

October 12, 1999

Florida Department of State
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

To Whom it may concern:

It has come to our attention that we never received 1999 Profit Corporation Annual Report Packet nor have we received the 2nd Notice for our annual report. We have filled out a blank form Please note that the address for our corporation has change, we believe this is the reason why we did not receive any filing notices. We have always filed our return on time and therefore we respectfully ask that you wave the penalty and accept our check in the amount of \$158.75 for the 1999 filing fees.

If you have any questions please contact our office at (561)790-2900.

Sincerely,



John H. Hartsuiker
President