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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 01 1997 8:00am

Secretary of State

0206762

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000091833 (9)

SERVIPAINT INC. Principal Place of Business Mailing Address 432 LAKESIDE CIRCLE 432 LAKESIDE CIRCLE SUNRISE FL 33326 SUNRISE FL 33328-4101 3. Date Incorporated or Qualified 3a. Date of Last Report 11/08/1996 4. FEL Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0711266 26 Not Applicable 21 Suite, Apt. #, etc. Suito, Apt. #, etc. \$8,75 Additional Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 VILLAROEL, FRANKLIN **432 LAKESIDE CIRCLE** 82 Street Address (P.O. Box Number is Not Acceptable) SUNRISE FL 33326 84 City Zin Code 85 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or profed hance of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12 OFFICERS AND DIRECTORS 13. Change Addition DELETE 1.1 TITLE TITLE VILLARRÖEL, FRANKLIN NAME 1.2 NAME 432 LAKESIDE CIRCLE 1.3 STREET ADDRESS STREET ADDRESS SUNRISE FL 33326 1.4 CITY - ST - ZIP CITY-ST-ZP Change Addition DELETE 2.1 TITLE CORVAIA EL, ALFREDO NAMÉ 2.2 NAME **432 LAKESIDE CIRCLE** STREET ADDRESS 2.3 STREET ADDRESS SUNRISE FL 33326 2.4 CITY-ST-ZIP CITY - \$1 - ZIP DELETE 3 1 TITLE Change Addition THE RODRIGUEZ, DOMINGO 3 2 NAME NAME 432 LAKESIDE CIRCLE 3.3 STREET ADDRESS STREET ADDRESS SUNRISE FL 33326 CITY - ST - ZIP 3.4. CITY - ST- ZIP DELETE Change Addition THIE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST ZIF 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TIPLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY: \$1-ZIP Addition DELETE Change 6.1 TITLE 6.2 NAME NAME 6.9 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP City-St 2P 14. I do hereby certify that the information supplied with this filling 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 eath; 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

k 13 if changed, or on an attachment with an address.

SIGNATURE: