## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachme

SIGNATURE:

## Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P96000096131 04-26-2004 90445 020 \*\*\*150.00 1. Entity Name NU-COAT INDUSTRIES, INC. Principal Place of Business Mailing Address 7709 WEST 20TH AVENUE 14025 NW 60 AVE. HIALEAH, FL 33014 MIAMI LAKES, FL 33014 A STATE OF BUILDING 2. Principal Place of Business 3. Mailing Address 14025 NW 60 AUE Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For LAKES 65-0718946 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAMILTON, BARCLAY M Street Address (P.O. Box Number is Not Acceptable) 14025 NW 60 AVE. MIAMI LAKES, FL 33014 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition ABBATE, FLORIO J NAME NAME STREET ADDRESS 14025 NW 60 AVE. STREET ADDRESS MIAMI LAKES, FL 33014 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ALOI, FRANK A NAME NAME 14025 NW 60 AVBNUE STREET ADDRESS 7441 NORTHWEST 6TH STREET STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33317 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME HAMILTON, BARCLAY M NAMÉ STREET ADDRESS 14025 NW 60 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33014 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I 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 report or supplemental 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 frustee empowered to execute his feport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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