

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

FILED

Apr 02 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Morham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000101504 (4)**  
1. Corporation Name  
**CUSTOM COATINGS AND ACCESSORIES, INC.**



Principal Place of Business <b>1801 N.W. 22ND COURT, BAY 20 POMPANO BEACH FL 33080</b>	Mailing Address <b>1801 N.W. 22ND COURT, BAY 20 POMPANO BEACH FL 33080</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>1029 NE 5th Terrace</b> Suite, Apt. #, etc		2a. Mailing Address 26 <b>1029 NE 5th Terrace</b> Suite, Apt. #, etc.		3. Date Incorporated or Qualified <b>12/13/1996</b>	
22 City & State 23 <b>Ft. Lauderdale FL</b>		27 City & State 28 <b>Ft. Lauderdale FL</b>		4. FEI Number <b>65-0711107</b> Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>	
24 <b>33304</b> 25 <b>USA</b>		29 <b>33304</b> 30 <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
9. Name and Address of Current Registered Agent <b>GUNTHER, LAURA 1801 N.W. 22ND COURT, BAY 20 POMPANO BEACH FL 33080</b>				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
10. Name and Address of New Registered Agent 81 Name <b>Laura Gunther</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>1029 NE 5th Terrace</b> 83 84 City <b>Ft. Lauderdale</b> FL 85 Zip Code <b>33304</b>				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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]* **Laura Gunther** DATE **3/17/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>● Vice President GUNTHER, DAVID 3985 S.W. 15TH ST., A204 POMPANO FL 33051</b>	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<b>President Michael Hale 1931 NE 52nd Court Ft. Lauderdale FL 33308</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: *[Signature]* **3/17/98** **251 417 2468**

CR2E034 (10/97)