


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

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Mar 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000000301 (6)
 1. Corporation Name
FLORIDA COATING & FINISHING, INC.



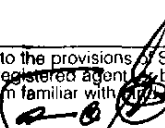
Principal Place of Business 601 SOUTH LAKE DESTINY ROAD SUITE 200 MAITLAND FL 32751	Mailing Address 601 SOUTH LAKE DESTINY ROAD SUITE 200 MAITLAND FL 32751
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 4484 34th STREET S.W.		2a. Mailing Address 4484 34th STREET S.W.		3. Date Incorporated or Qualified 01/02/1997	
21. Suite, Apt. #, etc. 		26. Suite, Apt. #, etc. 		4. FEI Number 59-3418304	
22. City & State ORLANDO, FLORIDA		27. City & State ORLANDO, FLORIDA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. Zip 32811-6440		28. Zip 32811-6440		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Country USA		29. Country USA		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent TATION, PHILIP 601 SOUTH LAKE DESTINY ROAD SUITE 200 MAITLAND FL 32751		10. Name and Address of New Registered Agent 81. Name JAMES A. GUSTINO 82. Street Address (P.O. Box Number is Not Acceptable) 2180 PARK AVENUE NORTH, SUITE 324 83. WINTER PARK 84. WINTER PARK FL 85. Zip Code 32789	
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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, 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  **JAMES A. GUSTINO, ATTORNEY AT LAW** **2-18-98**

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PRESIDENT / DIRECTOR	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME MARYBETH HOLLAND		1.2 NAME	
STREET ADDRESS 4484 34th STREET S.W.		1.3 STREET ADDRESS	
CITY-ST-ZIP ORLANDO, FLORIDA 32811-6440		1.4 CITY-ST-ZIP	
TITLE VICE PRESIDENT / DIRECTOR	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME KEITH S. KENT		2.2 NAME	
STREET ADDRESS 4484 34th STREET S.W.		2.3 STREET ADDRESS	
CITY-ST-ZIP ORLANDO, FLORIDA 32811-6440		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE:  **MARYBETH HOLLAND** **2/24/98 (407) 422-3024**

CR2E034 (10/97)