


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

FILED
Jun 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000018698			
1. Corporation Name EARLEY PAINTING, INC			
Principal Place of Business 4240 NW 116 Ave SUNRISE, FL 33323		Mailing Address	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
3. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
ROBERT EARLEY 4240 NW 116 Ave SUNRISE FL 33323		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
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] (Type or print name of registered agent, if applicable) (Type or print name of registered agent, if applicable)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
NAME	STREET ADDRESS	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
CITY-ST-ZIP		2.1 TITLE	2.2 NAME
		2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
		3.1 TITLE	3.2 NAME
		3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
		4.1 TITLE	4.2 NAME
		4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
		5.1 TITLE	5.2 NAME
		5.3 STREET ADDRESS	5.4 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 in an attachment with an address.			

DO NOT WRITE IN THIS SPACE	
3. Date Incorporated or Qualified 2/24/97	
4. FEI Number 65-0729269	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	
85 Zip Code	

CR2E034 (10/97)

EARLEY PAINTING, INC.
4240 N.W. 116TH AVENUE
SUNRISE, FL 33323

JUNE 8, 1998

DIVISION OF CORPORATIONS
ANNUAL REPORT FILINGS
P.O. BOX 1500
TALLAHASSEE, FL 32302-1500

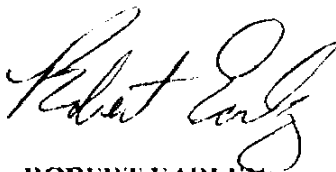
RE: DOCUMENT # P97000018698

TO WHOM IT MAY CONCERN:

AS PER OUR PHONE CONVERSATION TODAY, ENCLOSED PLEASE FIND MY ANNUAL REPORT AND A CHECK IN THE AMOUNT OF \$150.00. I NEVER RECEIVED MY RENEWAL IN THE MAIL AND MY ACCOUNTANT ORDERED BLANK FORMS IN THE MIDDLE OF APRIL. THESE FORMS WERE RECEIVED LAST WEEK. PLEASE WAIVE THE LATE CHARGES AS WE AGREED THIS MORNING.

THANKING YOU IN ADVANCE FOR YOUR COOPERATION IN THIS MATTER.

VERY TRULY YOURS,



ROBERT EARLEY
PRESIDENT
EARLEY PAINTING, INC.