

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Oct 13 1998 8:00am
Secretary of State

DOCUMENT # P97000034203 (4)

1. Corporation Name
HOWLETT'S PAINTING AND WATERPROOFING, INC.



Principal Place of Business

4701 LYOND ROAD
#221
COCONUT CREEK FL 33073

Mailing Address

4701 LYOND ROAD
#221
COCONUT CREEK FL 33073

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/16/1997

4. FEI Number

65-0746285

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 2753

Suite, Apt. #, etc.
22 SW 12th St

City & State

23 Deerfield Bch FL

Zip

24 33442

Country

25 U.S.A.

2a. Mailing Address

26 2753 SW 12th St.

Suite, Apt. #, etc.

27

City & State

28 Deerfield Beach, FL

Zip

29 33442

Country

30 U.S.

9. Name and Address of Current Registered Agent

HOWLETT, CHRIS
4701 LYOND ROAD
#221
COCONUT CREEK FL 33073

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
CHRIS Howlett
2753 SW 12th St
Deerfield Bch FL 33442

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Howlett, Chris
2753 SW 12th St
Deerfield Beach, FL 33442

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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CITY-ST-ZIP
☐ DELETE

TITLE
NAME
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CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
700002662867
-10/13/98-01068-005
***150.00
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
10/10/13
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ 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

Chris Howlett

CR2E034 (5/98)

(2)

Howlett's

Painting & Waterproofing, Inc.

License CC #95-7805-PU-X

August 24, 1998

Annual Report Filings
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

To whom it may concern:

This letter is in regards to the Florida Dept. of State Corporation Annual Report 1998. RE: Filing Fee. We moved our office from 4701 Lyons Road, Coconut Creek to 2753 S.W. 12th Street, Deerfield Beach, Fl. 33442. Upon making this move, we notified the U.S. Post Office of the change of address, however, due to the fact according to the post office, that our previous address is frequently handled by substitute carriers, this probably led to the failure of occasional pieces of mail to be properly forwarded and possibly lost. However the U.S. Post office did manage to forward our second notice.

Upon the receipt of the second notice, I promptly contacted your office at (805) 488-9000. I was informed at that time to send in my original filing fee of \$150.00 and this letter of explanation as to why we did not respond to the above mentioned first notice. We are a new company and our still attempting to wade our way through the various state requirements, i.e. renewal of incorporation, etc. As this is our first renewal of incorporation, we were unfortunately not our aware of any restrictions and guidelines for renewing.

Please rest assured this will not happen again. Please note our address change for your records: Howlett's Painting and Waterproofing, Inc., 2753 S.W. 12th Street, Deerfield Beach, Fl. 33442.

Thank you for your time and attention to this matter



Chris Howlett, President
Howlett's Painting & Waterproofing, Inc.

(954) 571-9974