

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

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000078405

1. Corporation Name
Steve Jones Painting, Inc.

Principal Place of Business
1063 E. 14th St.
Stuart FL 34996

Mailing Address
1952 S.E. Erwin Rd.
Port St. Lucie FL
34952

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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9. Name and Address of Current Registered Agent
Steve Jones
1952 S.E. Erwin Rd.
Port St. Lucie FL 34952

81 Name

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

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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 must be in ink)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Stephen B. Jones P
1952 S.E. Erwin Rd.
Port St. Lucie FL 34952

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 139.04(1)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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, with all other like empowered.

SIGNATURE:

Signature and typed or printed name of signing officer or director

4-12-99 (561)337-2481

CR2E034 (1/1/99)

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Beacon Accounting Service, Inc.
3135 S. W. Mapp Road
Palm City, Florida 34990
561-287-5958
561-287-9776
E-mail: masbas@flinet.com

March 1, 1999

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Steve Jones Painting, Inc. EIN 65-0518320183
Annual Report Filing
Document #P97000078405

Dear Sirs,

As we have reviewed our above referenced client's records in order to prepare their 1998 tax returns, we realized that their 1998 Annual Corporate Report was not filed.

I was responsible for forwarding the corporations annual report in a timely manner. My office was burglarized on April 9, 1998 (see police report) which involved the complete destruction of our records. In rebuilding our records we discovered that Steve Jones Painting, Inc.'s annual report was part of the evidence involved in the burglary.

Given the situation, I respectfully request an abatement of the late filing charges and reinstatement of the corporation, if necessary, at the regular filing fee of \$150.00.

Enclosed please find two checks for \$150.00 each which represent the filing fee for both 1998 and 1999 Profit Corporation Annual Report for Steve Jones Painting, Inc. Please forward the 1999 report and any other paperwork you may require to their address on file and they will sign and return it as soon as possible.

Your anticipated cooperation and understanding in this matter is greatly appreciated.

Thank you,


Joseph R. Rizzuti
President