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PROFIT CORPORATION ANNUAL REPORT

1999

1. Corporation Name



DOCUMENT # P97000095856

PAUL'S SEALING SYSTEMS OF SOUTH FLORIDA, INC.

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

Apr 14, 1999 8:00 am Secretary of State

04-14-1999 90052 010 ***150.00

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Principal Place of Business Mailing Address 1721 SOUTHWEST 83 TERRACE 1721 SOUTHWEST 83 TERRACE MIRAMAR FL 33025 MIRAMAR FL 33025 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 11/10/1997 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 83 TERR MIRAMAR 17215W 65-0794829 Not Applicable 26 21 Suite, Apt, #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00_May.Be City & State-6:-Election Campaign Financing MIRAMAR 76. MIRAMAR Trust Fund Contribution Added to Fees 23 28 Country Country 8. This corporation owes the current year Intangible BROWNED □No Personal Property Tax. BROWARD 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LASHBROOK, & A PA Street Address (P.O. Box Number is Not Acceptable) 82 4481 STIRLING RD FT LAUDERDALE FL 33314-7519 83 Zip Code 85 84 City 1. 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable CR2E034.(11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 ☐ Addition ☐ Change DELETE 1.1 TITLE PSTD TITLE LIDE, PAUL D 1.2 NAME NAME 1721 SOUTHWEST 83 TERRACE STREET ADDRESS 1.3 STREET ADDRESS MIRAMAR FL 33025 1,4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE TITLE 2.1 TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIF □ · DELETE 31 TILE 2 TITLE. 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CİTY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 4.1 TITLE MLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change Addition ☐ DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS 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 on an adjoint ment with an address, with all other like empowered.

OFFICER OR DIRECTOR