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

PROFIT FLORIDA DEPARTMENT OF STATE FILED CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 99 SEP 30 AM II: 44 **DIVISION OF CORPORATIONS** 1999 DOCUMENT # P98000013538 SECRETARY OF STATE TABLAHASSEE, FLORIDA 1. Corporation Name Thomas Decorating, Inc. Principal Place of Business Mailing Address 1007 Green Pine Blvd. 1007 Green Pine Blvd. Ste. B-1 Ste. B-1 DO NOT WRITE IN THIS SPACE West Palm Beach, PL 33409 West Palm Beach, FL 33409 3. Date incorporated or Qualifed 2-3-98 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0806015 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Country Zip Country Zip 8. This corporation owes the current year intangible 30 25 X Yes □No. 24 29 Personal Property Tax. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name James R. Thomas Street Address (P.O. Box Number is Not Acceptable) 1007 Green Pine Blvd. 1002 Green Pine Blvd. 82 Ste. A-2 83 West Palm Beach, FL 33409 Ste. B-1 West Palm Beach, Zip Code 33409 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Addition DELETE XX Change TITLE President 1.1 TITLE NAME Michael J. Thomas 12 NAME 1002 Green Pine Blvd., Ste West Palm Beach, FL 33409 1007 Green Pine Blvd., Ste. B-1 Ste. A-2 1.3 STREET ADDRESS STREET ADDRESS West Palm Beach, FL 33409 1.4 C/TY-ST-ZIP CITY-ST-ZIP Vice President Addition TITLE ☐ DELETE 2.1 TTLE James R. Thomas 22 NAME NAME 1002 Green Pine Blvd., Ste. A-2 1007 Green Pine Blvd., Ste. B-1 2.3 STREET ADDRESS STREET ADDRESS West Palm Beach, FL 33409 West Palm Beach, FL 33409 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 31 TILE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS <u>800003009128-</u> CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE -10/07/99--0**1996**--0**09**dition TITLE 41770 F ****150.00 ****150.00 NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE Addition TITLE 5.1 Tm.E 52 NAME NAME

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 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.

6.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.4 CITY-81-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP TITLE

NAME

SIGNATOR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

☐ DELETE

☐ Change

☐ Addition

CR2E034

Cochrane & Co.

Certified Public Accountants

2801 Exchange Court West Palm Beach, FL 33409

P.O. Box 3186 West Palm Beach, FL 33402

Telephone (561) 684-9566 Fax (561) 687-3528

September 24, 1999

Florida Dept. of State Annual Reports Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Thomas Decorating, Inc.

P98000013538

1999 Annual Report

Dear Sir:

Enclosed please find the above referrenced Corporation's Profit Corporation Annual Report for 1999 and check #1636 in the amount of \$150.00.

Mr. Thomas respectfully requests the penalities for late filing be abated. The Company was incorporated February 1998. In October/November 1998 the Company moved from one building to the other building next door. Most of the mail was being forwarded to the new bay, however the new tenant's name was also Thomas and some of Thomas Decorating, Inc.'s mail was never received. Thank you for your consideration in this matter.

Sincerely yours,

COCHRANE & CO., P.A

Reynolds J/Cochrane, C.P.A.P.F.A

RJC/dt Enclosures