

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90154 013 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P98000056903

1. Corporation Name

HOME IMPROVEMENT SPECIALTIES, INC.



Principal Place of Business 638 AVOCET ROAD DELRAY BEACH FL 33444	Mailing Address 638 AVOCET ROAD DELRAY BEACH FL 33444
---	---

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/24/1998		4. FEI Number 65-0854048		Applied For ☐ Not Applicable
2. Principal Place of Business 21 167 NE 2nd Ave Suite, Apt. #, etc. 22 2nd Floor City & State 23 Delray Beach FL Zip 24 33444	2a. Mailing Address 26 167 NE 2nd Ave Suite, Apt. #, etc. 27 2nd FL City & State 28 Delray Beach FL Zip 29 33444	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 the current year intangible Personal Property Tax. ☐ Yes ☐ No				

9. Name and Address of Current Registered Agent ITAMAR DAS CHAGAS 638 AVOCET ROAD DELRAY BEACH FL 33444		10. Name and Address of New Registered Agent		
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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVST ITAMAR DAS CHAGAS 638 AVOCET ROAD DELRAY BEACH FL 33444	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	President Secretary 167 NE 2nd Ave Delray Beach FL 33444
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ITAMAR DAS CHAGAS 638 AVOCET ROAD DELRAY BEACH FL 33444	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	VP, Treasurer Marlene das Chagas 167 Pineapple Grove Way (NE 2nd Ave) Delray Beach FL 33444
TITLE NAME STREET ADDRESS CITY-ST-ZIP		31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		61 TITLE 62 NAME 63 STREET ADDRESS 64 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 attachment with an address, with all other like empowered.

SIGNATURE: Marlene das Chagas

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/1/99

561 276-9490

CR2E034 (1/98)