

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **S83757** (2)

1. Corporation Name
BOHNEN PAINT, INC.

Principal Place of Business

P O BOX 706
UNIT 7
KEY COLONY BEACH FL 33051

Mailing Address

P O BOX 706
UNIT 7
KEY COLONY BEACH FL 33051

FILED
Apr 15 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 10701 6th Ave Gulf	26 5207 Dogwood Dell
22 6	27
23 Marathon, FL	28 Marathon, FL
24 33050 25 USA	29 33050 30 USA

3. Date Incorporated or Qualified	10/01/1991
4. FEI Number	65-0386068
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
WRIGHT, THOMAS D. 5701 OVERSEAS HIGHWAY SUITE 17 MARATHON FL 33050	81 Name Wright Thomas D. 82 Street Address (P.O. Box Number is Not Acceptable) 10095 o/s Hwy Suite #10 83 84 City Marathon FL 85 Zip Code 33050

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 *Lawrence J Bohnen* *Lawrence J Bohnen, President* 4-10-98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD	1.1 TITLE	PSD
NAME	BOHNEN, LAWRENCE J.	1.2 NAME	Bohnen Lawrence J.
STREET ADDRESS	181 2ND STREET	1.3 STREET ADDRESS	5207 Dogwood Dell
CITY-ST-ZIP	KEY COLONY BCH FL	1.4 CITY-ST-ZIP	Marathon, FL 33050
TITLE	VPO	2.1 TITLE	VPO
NAME	BOHNEN, LAWRENCE J.	2.2 NAME	Bohnen, Lawrence J
STREET ADDRESS	181 2ND ST.	2.3 STREET ADDRESS	5207 Dogwood Dell
CITY-ST-ZIP	KEY COLONY BEACH FL	2.4 CITY-ST-ZIP	Marathon, FL 33050
TITLE	TD	3.1 TITLE	TD
NAME	HERNANDEZ, ARIEL	3.2 NAME	Hernandez Ariel
STREET ADDRESS	181 2ND ST., PO BOX 51076	3.3 STREET ADDRESS	5207 Dogwood Dell
CITY-ST-ZIP	KEY COLONY BEACH FL	3.4 CITY-ST-ZIP	Marathon, FL 33050
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 attachment with an address.

SIGNATURE: *Lawrence J Bohnen* *Lawrence J Bohnen, President* 4-10-98

CR2E034 (10/97)