

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

10/2

**PROFIT CORPORATION ANNUAL REPORT 1997**



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

**FILED**

**97 AUG 29 AM 8:52**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**DOCUMENT # P95000032431 (5)**

1. Corporation Name  
**A & H AUTOMOTIVE OF BOCA RATON, INC.**



Principal Place of Business  
**160 NW 24 ST.  
BOCA RATON FL 33431**

Mailing Address  
**160 NW 24 ST.  
BOCA RATON FL 33431**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **04/21/1995** 3a. Date of Last Report **02/21/1997**

4. FEI Number **65-0572751** Applied For  Not Applicable

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 or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

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

24. 25. 29. 30.

**9. Name and Address of Current Registered Agent**

**POLICHENA, DAVID  
160 NW 24 ST.  
BOCA RATON FL 33431**

**10. Name and Address of New Registered Agent**

81. Name

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

83.

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when registering) DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>POLICHENA, DAVID</b>	
STREET ADDRESS	<b>524 NW 55 ST.</b>	
CITY-ST-ZIP	<b>BOCA RATON FL 33487</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>CORONETT, MARK</b>	
STREET ADDRESS	<b>160 NW 24 ST.</b>	
CITY-ST-ZIP	<b>BOCA RATON FL 33431</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>400002284 144-5</b>
1.3 STREET ADDRESS	<b>-09/03/97-01075-008</b>
1.4 CITY-ST-ZIP	<b>****165.00 ****165.00</b>
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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: *David Polichena* *08/26/97* (561-215-1400)

CR2E034 (4/97)

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A&H Automotive of Delray Beach, Inc.  
102 S.E. 5th Avenue  
Delray Beach, Florida 33483

A&H Automotive of Boca Raton Inc.  
160 N.W. 24th Street  
Boca Raton, Florida 33431

Florida Department of State  
Sandra B. Mortham, Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

August 23, 1997

Dear Sir or Madam:

I have just received a second notice of request for our Annual Report. We reviewed our records and found that we did not receive an initial request for the Annual Report. I contacted your office on July 21, 1997 regarding this matter. It is per your instructions that I am submitting this letter of explanation in order to avoid any additional penalties. It appears that the reason for the delay is that when the reports were mailed in January of 1997, the corporations showed as being dissolved. The corporations were reinstated in February, 1997.

Enclosed is payments of \$165.00 for each corporation. If there are any questions or concerns, please call me at (561) 265-4990.

Sincerely,



David Polichena, President  
A&H Automotive