

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

P97000068146

1. Corporation Name

B.C. MOTOR CO. INC.

Principal Place of Business

Mailing Address

1311 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415 / SAME

2. Principal Place of Business

2a. Mailing Address

21 1311 S. MILITARY TRAIL
Suite, Apt. #, etc.

26 1311 S. MILITARY TRAIL
Suite, Apt. #, etc.

22 City & State

27 City & State

23 WEST PALM BEACH, FL
Zip Country

28 SAME
Zip Country

24 33415 25 USA

29 30

9. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

8/1/97

4. FEI Number

65-071283

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.

☒ Yes

☐ No

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME
PRESIDENT
CHARLES A. BRYAN
STREET ADDRESS
13663 CYPRESS PARK DR.
CITY-STATE-ZIP
WELLINGTON, FL 33415

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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: x

CHARLES A. BRYAN PRESIDENT

561-433-5994

CR2E034 (5/99)

2

November 12, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

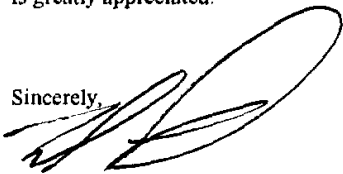
Ref: B.C. Motor Company, Inc.
Fed I.D.: 65-0771283

Dear Sir/Madam:

We are writing this letter on behalf of our new client, B.C. Motor Company, Inc. who was recently informed that their annual report was not processed. The corporation had engaged the firm of Surles Accounting and Tax Service to handle all their accounting needs in the earlier part of this year. Ms. Surles the principal of the firm became a real problem for the corporation, for no known reason she ceased doing work for the company without notifying them. A number of problems began to arise as governmental agencies began to contact the corporation in regards to filings that were supposed to be handled by Ms. Surles. The annual report was one of those filings, the company had supplied her with a check for the state and had signed the annual report and was not aware to later as other problems arose that this also was not taken care of.

We are trying to rectify this situation and are including along with this letter a signed annual report and another check for the fee in question. We are asking that on behalf of our client that due to circumstances beyond the corporations control that the penalty be waived this one time. Your cooperation in this request is greatly appreciated.

Sincerely,



Michael Rubin
For the Firm

cc: B.C. Motors Company, Inc.