

07081999-90005-028-\$150.00-\$150.00

AMOUNT DUE ON OR BEFORE 09/15/99: \$599 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$700)

999.

MAJ 1999

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000092687					
1. Corporation Name APPROVED TURBO COMPONENTS-FLORIDA, INC.					

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JUL 20 AM 8:57



Principal Place of Business 840 35TH COURT S.W. VERO BEACH FL 32968	Mailing Address 840 35TH COURT S.W. VERO BEACH FL 32968
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/30/1998	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 59-3545393	Applied For Not Applicable
23 Zip	24 Country	28 Zip	29 Country	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
9. Name and Address of Current Registered Agent BARKETT, LAWRENCE A 2175 20TH STREET VERO BEACH FL 32968				6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
10. Name and Address of New Registered Agent				8. This corporation owes the current year Intangible Personal Property. ☒ Yes ☐ No	
81 Name					
82 Street Address (P.O. Box Number is Not Acceptable)					
83					
84 City				85 FL	86 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE		Signature, typed or printed name of registered agent and title if applicable		(NOTE: Registered Agent signature required when re-registering)		DATE									
12. OFFICERS AND DIRECTORS								13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12							
TITLE	D	☐ DELETE						1.1 TITLE	☐ Change ☐ Addition						
NAME	ROGERS, MICHAEL W							1.2 NAME							
STREET ADDRESS	1545 E. ACEQUIA AVENUE							1.3 STREET ADDRESS							
CITY-ST-ZIP	VISALIA CA 93292							1.4 CITY-ST-ZIP							
TITLE	D	☐ DELETE						2.1 TITLE	☐ Change ☐ Addition						
NAME	ROGERS, ALLISON							2.2 NAME							
STREET ADDRESS	1545 E. ACEQUIA AVENUE							2.3 STREET ADDRESS							
CITY-ST-ZIP	VISALIA CA 93292							2.4 CITY-ST-ZIP							
TITLE	D	☐ DELETE						3.1 TITLE	☐ Change ☐ Addition						
NAME	WHITTALL, MARY							3.2 NAME							
STREET ADDRESS	3202 E. RACE AVENUE							3.3 STREET ADDRESS							
CITY-ST-ZIP	VISALIA CA 93292							3.4 CITY-ST-ZIP							
TITLE		☐ DELETE						4.1 TITLE	☐ Change ☐ Addition						
NAME								4.2 NAME							
STREET ADDRESS								4.3 STREET ADDRESS							
CITY-ST-ZIP								4.4 CITY-ST-ZIP							
TITLE		☐ DELETE						5.1 TITLE	☐ Change ☐ Addition						
NAME								5.2 NAME							
STREET ADDRESS								5.3 STREET ADDRESS							
CITY-ST-ZIP								5.4 CITY-ST-ZIP							
TITLE		☐ DELETE						6.1 TITLE	☐ Change ☐ Addition						
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: <i>Michael W Rogers</i>	SIGNATURE REQUIRED	6-30-99	561-569-2995
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

CR2E034 (5/99)



Approved Turbo Components-FL, Inc.

July 16, 1999

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

Attn: Sean Toner

Mr. Toner,

I talked with Richard at the phone center this morning about the enclosed letter. He instructed me to write you a letter explaining the fact that I had already spoke with someone at your division who told me to send the check for \$150.00 and include a note stating we did not get the first notice.

Richard mentioned that they have been having problems with this and to please accept the \$150.00 and file our annual report.

If you have any questions Please call me at 561-569-2995

Regards,

Michael W. Rogers