SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 390899

MIAMI, FL 00000

CITY-ST-Z#

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

TITLE

NAME

(3)

Mailing Address

SOUTH MIAMI AUTO-TRUCK RUSTPROOFING, INC.

13305 S.W. 88 AVENUE 13305 S.W. 88 AVENUE MIAMI FL 33176 MIAMI FL 33176 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/05/1971 2. Principal Place of Business 4. FEI Number 2a. Malling Address Applied For 59-1367653 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No 24 25 29 Personal Property Tax due June 30. 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **EBANKS, JOYCE** 18122 SW 87 PLACE Street Address (P.O. Box Number is Not Acceptable) 82 MIAMI FL 33157 ORLANDO 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 alguature required when reinstating) DATE 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DVST TITLE 1.1 TITLE DELETE Change Addition SPAHN, DOROTHY 1.2 NAME 7933 BARROWOOD ST ORLANDO, FLA 3A835 18122 SW 87TH PLACE STREET ADDRESS 1.3 STREET ADDRESS MIAMI, FL 00000 1.4 CITY-ST-ZIP CITY-ST-ZIP PD TITLE DELETE 2.1 TITLE Change Addition EBANKS, JOYCE SPAHN NAME 2.2 NAME BARROWOOD 18122 SW 87TH PLACE STREET ADDRESS 2.3 STREET ADDRESS ORLANDO, FLA 38835 MIAMI, FL 00000 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE 3.1 TITLE EBANKS, DEREK A NAME 3.2 NAME 7933 BARROWIDD ST ORLANDO, FLA: 3A835 18122 SW 87TH PL STREET ADDRESS 3.3 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 securate and that my signature shall have the same legal effect as if made under ceth; 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 a styries.

3.4 CITY-ST-ZIP

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

DELETE

CR2E034 (5/98)

Change Addition

Change Addition

FILED

Oct 01 1998 8:00am

Secretary of State