

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.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUL 24 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # 407372

(2)

1. Corporation Name

BROWN AUTO ELECTRIC, INC

Principal Place of Business

1275 STARKEY ROAD
LARGO FL 34641-3109

Mailing Address

1275 STARKEY ROAD
LARGO FL 34641-3109

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

33771

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

33771

30

9. Name and Address of Current Registered Agent

HARRIS, THOMAS M.
700 CENTRAL AVENUE
ST. PETERSBURG FL 33731

3. Date Incorporated or Qualified

08/23/1972

3a. Date of Last Report

02/16/1996

4. FEI Number

59-1411048

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ 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 ☐ DELETE

NAME VP
LEVINSTEIN, STEVE
STREET ADDRESS 1201 SEMINOLE BLVD. #17
CITY-ST-ZIP LARGO FL

TITLE ☐ DELETE

NAME S
FRANKLIN, HARRIS
STREET ADDRESS 1219 45TH AVE. NORTH
CITY-ST-ZIP ST. PETERSBURG FL

TITLE ☐ DELETE

NAME T
HARRIS, LINDA
STREET ADDRESS 7999 2ND AVE S
CITY-ST-ZIP ST PETERSBURG FL

TITLE ☐ DELETE

NAME P
HARRIS, GARY
STREET ADDRESS 7999 2ND AVE S
CITY-ST-ZIP ST. PETERSBURG FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 I were a person who is an officer or director of the corporation or the receiver or trustee empowered to execute this report, and that my name appears in Block 12 or Block 13 or on an attachment with this report.

SIGNATURE:

SIGNATURE REQUIRED

3/21/97

CR2E034 (4/97)

7-22-97

To whom it may concern:

We never received the first notice to file our Corp. taxes. As per a phone conversation with your office - we were told to write a note stating such when we made our payment.

Thank you,
Brown and Elia.

Jerry W Harris