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Apr 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 446227 (1)
1. Corporation Name
DAY'S WRECK REBUILDING SPECIALISTS, INC.



Principal Place of Business
1436 GEORGIA AVE.
PALM HARBOR FL 34683
US

Mailing Address
1436 GEORGIA AVE.
PALM HARBOR FL 34683

DO NOT WRITE IN THIS SPACE

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

POPPE, P. DENISE
5959 CENTRAL AVENUE
SUITE 102
ST PETERSBURG FL 33701

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 the-if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	DAY, RICHARD	1365 WEXFORD DR NORTH	PALM HARBOR, FL 00000	☒
P	DAY, RICHARD	1365 WEXFORD DR NORTH	PALM HARBOR, FL 00000	☒
V	DAY, DOROTHY	1365 WEXFORD DR NORTH	PALM HARBOR, FL 00000	☒
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
D	MILLER, CLAYTON	1625 NEBRASKA AVENUE	PALM HARBOR, FL 34683	☒	☒	☐
P	MILLER, CLAYTON	1625 NEBRASKA AVENUE	PALM HARBOR, FL	☒	☒	☐
V	MILLER, PAMELA	1625 NEBRASKA AVENUE	PALM HARBOR, FL 34683	☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

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:

CLAYTON MILLER

4-21-98 / 18060424115

CR2E034 (10/97)