

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).

FILED
Jul 15, 1999 8:00 am
Secretary of State

07-15-1999 90003 014 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 475351

1. Corporation Name

A-1 AUTO BODY & SALES, INC.

Principal Place of Business

**4211 KINGS HIGHWAY
23330 HARBOR VIEW RD
CHARLOTTE HARBOR FL 33980
US**

Mailing Address

**23330 HARBOR VIEW RD
CHARLOTTE HARBOR FL 33980
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/07/1975

4. FEI Number

59-1831958

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

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



Yes ☐ No

2. Principal Place of Business

21 23330 HARBOR VIEW RD

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 1-B

Suite, Apt. #, etc.

City & State

23 CHARLOTTE HARBOR FL

City & State

Zip

24 33980

Country

25 USA

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**ORTHOUSE, GEORGE G
106 SE SINCLAIR ST.
PT. CHARLOTTE FL 33852**

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 **PST** ☐ DELETE
NAME **ORTHOUSE, GEORGE G**
STREET ADDRESS **4211 KINGS HIGHWAY**
CITY-ST-ZIP **CHARLOTTE FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

0089612

475351

588530-9000 3-14

~~1-888-771-9276~~

TRIUMPH AUTO GLASS

FORT MYERS, FLORIDA

7/1-99

To: Fla Div of Corporations
From: A-1 Auto Body + Sales Inc

Enclosed is 2nd notice Corp. Annual
Report and our check for \$150.00

We never received the original report -
Apparently the report was sent to the
old address of 4211 King Hwy.

Our correct business address and mailing
address is 2330 Harborview Rd
Charlotte Harbor, Fla 33980

We appreciate your cooperation
in this matter as we feel it was
a problem with the mailing address

Thank you.


GEORGE G. ORHOUSE - PRES

MOBILE SERVICE- WE COME TO YOU!
FOR BRANCHES THROUGHOUT THE ENTIRE EASTERN AND MID-WESTERN
UNITED STATES - SEE BACK PANEL