

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.)

10f2

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 537226 (3)**  
1. Corporation Name  
**FAULK STARTER AND GENERATOR SERVICE, INC.**

**FILED**  
97 AUG 15 AM 11:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business <b>201 EARLY STREET NICEVILLE FL 32578</b>	Mailing Address <b>201 EARLY STREET NICEVILLE FL 32578</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>same</b>		2a. Mailing Address 26 <b>same</b>		3. Date Incorporated or Qualified <b>06/15/1977</b>	3a. Date of Last Report <b>02/22/1996</b>
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number <b>59-1748032</b>	Applied For Not Applicable
City & State 23		City & State 28		5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
Zip 24	Country 25	Zip 29	Country 30	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent

**FAULK, HENRY A  
201 EARLY ST  
NICEVILLE FL**

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FAULK, HENRY A</b>	1.2 NAME	<b>800002272338--3</b>
STREET ADDRESS	<b>201 EARLY</b>	1.3 STREET ADDRESS	<b>-08/20/97--01077--003</b>
CITY-ST-ZIP	<b>NICEVILLE FL</b>	1.4 CITY-ST-ZIP	<b>***165.00 ***165.00</b>
TITLE	ST	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HERNDON, WILLIAM H</b>	2.2 NAME	
STREET ADDRESS	<b>201 EARLY</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NICEVILLE FL</b>	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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 **HENRY A FAULK**

**8-11-97**  
**174-5011**

CR2E034 (4/97)

2082

Sandra B. Mortham  
Secretart Of State  
Tallahassee, Fl.

6 August 1997  
Niceville, Fl.

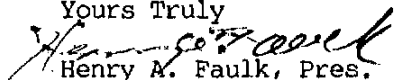
Honorable Ms. Mortham:

I have just received the 1997 annual report for my business "Faulk Starter & generator Service, Inc." This annual report was stamped 2nd notice with A \$385.00 late fee added on. My problem is that I have not recived the 1st report.

My Request is could you please waver the late fee and accept the \$165.00 annual fee with this annual coporation report. I would be very grâteful to you and appreciate it very much since I did not receive the 1st report.

I know it is very unlikely that I did not receive the 1st one but believe me I did not. I apologize for the delay and will be very thankful for any help you can give me.

Yours Truly



Henry A. Faulk, Pres.  
Faulk Str, & Gen Svc., Inc.