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

DOCUMENT # 557060

PIGGY POPPINS, INCORPORATED

(1)

APPROVED
AND
FILED

1797 AUG 11 AU 11: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business Mailing Address PIGGY POPINS PAY LESS AUTO SALES 8341 W HIGHWAY 318 21757 N.W. 60TH AVE. REDDICK FL 32686 MCINTOSH FL 32664 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 02/20/1996 <u>12/21/1977</u> 2. Principal Place of Business Mailing Address 4. FEI Number 2a. Applied For 21 59-1789295 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 8. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip This corporation owes or has paid the current year Intangible ☐ No 24 25 30 Personal Property Tax due June 30. Yes Yes 29 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name SMITH, GEORGE E. 8341 W. HIGHWAY 318 62 Street Address (P.O. Box Number is Not Acceptable) REDDICK FL 32686 83 84 City Zip Code 85

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 (NOTE: Registered Agont signature required when reinstating) Signature, typod or printed name of registered agent and title if applicable. OFFICERS AND DIRECTORS 12. 13, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE ☐ Change ☐ Addition SMITH, GEORGE E. NAME 1.2 NAME 8341 W. HIGHWAY 318 STREET ADDRESS 1.3 STREET ADDRESS REDDICK FL CITY-ST-ZIP 1.4 CITY - ST - ZIP 3000022645**66**2006 DELETE TITLE 21 TiTLE -08/12/97--01040--014 SMITH, ALMA C. NAME 2.2 NAME ****165.00 ****165.00 8341 W. HIGHWAY 318 STREET ADDRESS 2.3 STREET ADDRESS REDDICK FL CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE TITLE 3.1 TITLE ☐ Change Addition SMITH, ADRIEN D. NAME 3.2 NAME 8351 W. HIGHWAY 318 STREET ADDRESS 3.3 STREET ADDRESS REDDICK FL CITY-ST-ZIP 3.4. CITY - \$1 - ZIP DELETE Change TITLE 4.1 TITLE Addition **SMITH.** KIMBERLY Y NAME 4. 2 NAME 8351 W HWY 318 STREET ADDRESS 4.3 STREET ADDRESS REDDICK FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETÉ TITLE __ Addition 6.1 THEE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CHTY-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.

CR2E034 (4/97)