

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

1

PROFIT CORPORATION ANNUAL REPORT



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

96-1999

DOCUMENT # # 6086453

1. Corporation Name

Custom Auto Air, Inc
AND SOUND INC

Principal Place of Business

Mailing Address

5732 Philips Hwy
Jax, FL 32206

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip

24

2a. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip

29

9. Name and Address of Current Registered Agent

S. Hunter Malin
One Independent Drive
Suite 2200
Jacksonville, FL 32202

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 607.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and mailing address

12. OFFICERS AND DIRECTORS

TITLE President
NAME Roy Mc Griff Jr
STREET ADDRESS 5732 Philips Hwy
CITY-ST-ZIP Jax FL 32206

TITLE Vice-President
NAME William Behr
STREET ADDRESS 5732 Philips Hwy
CITY-ST-ZIP Jacksonville, FL 32206

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CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
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)(a), 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, with all other like empowered

SIGNATURE:

Signature and typed or printed name of signing officer or director

FILED

99 APR 19 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporation or Qualified

4. FEI Number

5. Certificate of State Deed

6. Election Campaign Financing

7. This corporation owes the current year intangible

8. Personal Property Tax

10. Name and Address of New Registered Agent

81 Name S. Hunter Malin
82 Street Address (P.O. Box Number is Not Acceptable) One Independent Drive
83 Suite 2200
84 City Jacksonville FL 85 Zip Code 32202

4-16-99

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

15. TITLE

16. NAME

17. STREET ADDRESS

18. CITY-ST-ZIP

19. TITLE

20. NAME

21. STREET ADDRESS

22. CITY-ST-ZIP

23. TITLE

24. NAME

25. STREET ADDRESS

26. CITY-ST-ZIP

27. TITLE

28. NAME

29. STREET ADDRESS

30. CITY-ST-ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

35. TITLE

36. NAME

37. STREET ADDRESS

38. CITY-ST-ZIP

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-04/27/99--01060--016
***665.00 ***665.00

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CR2E034 (11/98)

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Custom Auto Air, Inc.

5732 Phillips Highway

Jacksonville, Florida 32216

(904)731-0022

Fax (904)448-0092

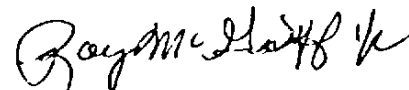
Dear Sirs:

I am enclosing a copy of the courts final decision of Pamela Kay Pippin. Ms. Pippin was my secretary during the period that I should have received a statement from your office for a filing fee my practice.

I did not receive the documents and I do not know if they were lost in the mail or my ex-secretary was responsible.

I would appreciate it if you would eliminate any charges for refilling.

Thank You,



Roy McGriff Jr.



HARRY L. SHORSTEIN
STATE ATTORNEY

STATE ATTORNEY
Fourth Judicial Circuit of Florida
Duval County Courthouse
Jacksonville, Florida 32202-2982
Tel: (904) 630-2400
Fax: (904) 630-1848

November 5, 1996

E. McRAE MATHIS
CHIEF ASSISTANT

ROY MCGRUFF
CUSTOM AUTO AIR INC
5732 PHILLIPS HWY
JACKSONVILLE FL 32216

RE: STATE v. PAMELA KAY PIPPIN
S.A. NO.: 96-33235
CASE NO.: 96-10434-CFA
CCR NO.: 617210

Dear Mr. McGriff:

This is to advise you that the above-named Defendant pled guilty to Grand Theft in Circuit Court, Division CR-B, on October 31, 1996.

On this same date, the Defendant was sentenced under the sentencing guidelines mandated by the Florida Legislature and adopted by the Supreme Court of Florida. In accordance with this mandate, the Honorable Hugh A. Carithers, Jr. placed this Defendant on four years probation with the special conditions that Defendant perform 100 hours community service, pay \$253.00 court costs plus restitution.

If you have any questions concerning this probation, please contact the Department of Corrections at 381-6000.

If property is being held by the Sheriff's Office, please contact the property room of the Jacksonville Sheriff's Office at 630-2215. If the property is being held by an agency other than the Jacksonville Sheriff's Office, please contact the property room of that agency. They will then advise you when the property will be available to be picked up.

Thank you for your cooperation concerning this matter.

Sincerely,


Frederic A. Buttner, III
Assistant State Attorney

/jm/pbs