

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).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Aug 03, 1999 8:00 am
Secretary of State

08-03-1999 90005 024 ***150.00

DOCUMENT # F98000006261

1. Corporation Name

EAGLE AUTOMOTIVE, INC. OF COLORADO

Principal Place of Business

10377 E. GEDDES AVE
ENGLEWOOD CO 80112

Mailing Address

10377 E. GEDDES AVE
ENGLEWOOD CO 80112

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/13/1998

4. FEI Number

84-0873299

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

McFARLEN, MIKE
2850 S. AIRPORT BLVD
SANFORD FL 32771

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CP
NAME VESTAL, DON
STREET ADDRESS 9350 RIVERA HILLS DR
CITY-ST-ZIP ENGLEWOOD CO 80111

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE V
NAME VESTAL, BECKY
STREET ADDRESS 9350 RIVERA HILLS DR
CITY-ST-ZIP ENGLEWOOD CO 80111

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE S
NAME HADDOCK, IRA F JR
STREET ADDRESS 10468 VALLEY RD
CITY-ST-ZIP LITTLETON CO 80124

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
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: Don Vestal

7-19-99 303-773-0451

CR2E034 (5/99)

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EAGLE AUTOMOTIVE, INC.

10377 E Geddes Ave., Denver CO 80112

Phone 1-303-733-0451 Fax 1-303-744-8694

July 19, 1999

Florida Department of Revenue
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: 1999 Profit Corporation Annual Report

To whom it may concern:

Enclosed is our Annual Report with the fee of \$150.00. Please waive the late fee as we never received the first notice.

I spoke with Debbie Gilliard on July 19 at your office and per her instructions I am forwarding this letter to you.

Thank you,

Donna Brown
Comptroller