

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
Sep 23, 1999 8:00 am
Secretary of State

09-23-1999 90008 043 ***150.00

0062578

* PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # K54975 ✓			
1. Corporation Name SHELTON PERFORMANCE CARS, INC.			
Principal Place of Business 5740 N FEDERAL HWY FT. LAUDERDALE FL 33308		Mailing Address 5740 N FEDERAL HWY FT. LAUDERDALE FL 33308	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent SHELTON, THOMAS M. 5740 NORTH FEDERAL HIGHWAY FT. LAUDERDALE FL 33308		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 NAME STREET ADDRESS CITY-ST-ZIP	D SHELTON, THOMAS M. 5750 N. FEDERAL HWY. FT. LAUDERDALE FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHELTON, STEPHEN H. 5750 N. FEDERAL HWY. FT. LAUDERDALE FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: <i>Thomas M. Shelton</i>		9/15/99 954-493-5211	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/30/1988	
4. FEI Number 65-0088508	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input type="checkbox"/> No	

CR2E034 (5/99)

Shelton
SPORTS CARS

619299-90008-43
K54975

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Regarding: Corporation Annual Reports For The Following Corporations-
Sheltee, Inc. FEI 59-2243540 DOC# G15983
Shelton Performance Cars, Inc. FEI 65-0088508 DOC# K54975
Shelton Dealerships, Inc. FEI 65-0728156 DOC# P97000006579
Shellmeyer, Inc. FEI 64-0799682 DOC# P97000088427


Dear Sirs:

On last Friday September 10, 1999 we received the second notice for the annual reports for the referenced corporations. Apparently we also never received the first notices. The addresses appear to be correct except for the zip codes. Our zip codes are 33308 with no numeric suffixes. Perhaps these suffixes are the reason these notices were not received. Please verify the addresses you have. I discussed this matter with your office on Monday September 13, 1999, and your files do not show the suffixes but the reports do have the suffixes.

Due to the approaching Hurricane Floyd and since our offices are in an evacuation zone, we were not able to send the reports and corresponding checks on Monday. We closed the offices around noon on Monday, and the necessary signers for the reports were not available.

Enclosed are the completed reports along with checks for \$150.00 each. Please renew the corporations and kindly accept the payments for renewal. Thank you very much for your help with this matter.

Sincerely,



Dan L. Featherston
Controller

