

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K63731 (9)
1. Corporation Name
TAMPA DRIVE SERVICE, INC.

Principal Place of Business 402 REO ST SUITE 113 TAMPA FL 33609 US	Mailing Address 15485 LAKESHORE VILLA CIR #287 TAMPA FL 33617 US
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DO NOT WRITE IN THIS SPACE

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		3. Date Incorporated or Qualified 02/07/1989	
21		26		4. FEI Number 59-2933148	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24		29		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

SPRINGSTEAD, AARON J.
7019-A SAN RAMON PL
TAMPA FL 33617

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

TITLE	DP	DELETE
NAME	SPRINGSTEAD, AARON J.	
STREET ADDRESS	5485 LAKESHORE VILLA CIR #287	
CITY-ST-ZIP	TAMPA FL	
TITLE	DV	DELETE
NAME	SPRINGSTEAD, RUBY A	
STREET ADDRESS	15845 LAKESHORE VILLA CIR #287	
CITY-ST-ZIP	TAMPA FL	
TITLE	VP	DELETE
NAME	SPRINGSTEAD, RICHARD A.	
STREET ADDRESS	2309 FOREST CREST CIRCLE	
CITY-ST-ZIP	LUTZ FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
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: *Richard A. Springstead* - Rubye A. Springstead 7-1-98-813-960-1217

CR2E034 (5/98)

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TAMPA DRIVE SERVICE INC.

402 REO ST
TAMPA, FL 33609
(813) 286-8921
FAX (813) 282-8497

July 1, 1998

Florida Dept. of State
Division of Corporations
Tallahassee, Fl. 32314

Please be informed that we never received the first notice of report. You will note that we have always paid our Corporate Tax on time for the past eight years. We have called your office as the above date, and talked with Leslie. Leslie told us to submit \$150.00 instead of the \$550.00. Therefore, please find our check #6326 enclosed.

Sincerely,

Rubye A. Springstead
TAMPA DRIVE SERVICE, INC.