

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
 AMOUNT DUE ON OR BEFORE 6/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

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PROFIT CORPORATION
 ANNUAL REPORT
 1997



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

97 JUL 25 PM 3:39

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # K71439 (9)

1. Corporation Name
 GERMAN CAR CENTER OF VENICE, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
 509 CYPRESS VENUE 509 CYPRESS VENUE
 VENICE FL 34292 VENICE FL 34292

3. Date Incorporated or Qualified 03/09/1989
 3a. Date of Last Report 02/27/1996

2. Principal Place of Business 2a. Mailing Address

21 Suits, Apt. #, etc. 26 Suits, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 28 29 30

4. FEI Number 65-0104335 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 or has paid the current year intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STUTZMULLER, WOLFGANG
 509 CYPRESS AVENUE
 VENICE FL 34292

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 PST
 NAME STUTZMULLER, WOLFGANG
 STREET ADDRESS 1507 S. VENICE BLVD.
 CITY-ST-ZIP VENICE FL

1.1 TITLE
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP
 000002252260--1
 -07/30/97--01045--012
 ***165.00 ***165.00

TITLE S
 NAME STUTZMULLER, INGRID
 STREET ADDRESS 1507 S. VENICE BLVD.
 CITY-ST-ZIP VENICE FL

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 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.

SIGNATURE: I SIGNATURE OF WOLFGANG STUTZMULLER 7/22/97 941-484-1606

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0122963

CR2E034 (4/97)

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GERMAN CAR CENTER OF VENICE, INC.
509 CYPRESS AVE.
VENICE, FL. 34292
TEL. 941-484-1606

DIVISION OF CORPORATIONS
ATTN. ANNUAL REPORT SECTION
P. O. BOX 6327
TALLAHASSEE, FL. 32314

July 22, 1997

To Whom It May Concern:

Today I received a Second Notice to file the Annual Report. Since German Car Center has not yet received a First Notice, I spoke with one of your officers regarding the matter. She explained to me that I should write a letter stating the fact that we never received a First Notice and to include a check of \$165.00 which is provided in this letter.

I hope this will clear up any misunderstandings.

Thank-you,

Ingrid Stutzmuller

Ingrid Stutzmuller

German Car Center