

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
Jul 22, 1999 8:00 am
Secretary of State

07-22-1999 90011 014 ***150.00

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # L20381 ✓
 1. Corporation Name
ACCURATE STEERING COLUMNS, INC.

| | |
|--|--|
| Principal Place of Business 3821 NORTHWEST 135TH STREET BAY E OPA LOCKA FL 33054 | Mailing Address 3821 NORTHWEST 135TH STREET BAY E OPA LOCKA FL 33054 |
|--|--|



DO NOT WRITE IN THIS SPACE

| | | | | | | | |
|--------------------------------------|---------------------------|-------------------------|-------------------------|------------------------|---------------|---------------|-------------|
| 2. Principal Place of Business 21 | 2a. Mailing Address 26 | 22. Suite, Apt. #, etc. | 27. Suite, Apt. #, etc. | 23. City & State 28 | 24. Zip 25 | Country 29 | 30. Country |
|--------------------------------------|---------------------------|-------------------------|-------------------------|------------------------|---------------|---------------|-------------|

| | |
|---|--------------------------------|
| 3. Date Incorporated or Qualified 10/04/1989 | |
| 4. FEI Number 65-0161611 | Applied For 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

9. Name and Address of Current Registered Agent

VICHOT, JUAN
3821 N.W. 135TH STREET BAY E
OPA LOCKA FL

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

| | | |
|----------------|--------------------------|---------------------------------|
| TITLE | PD | <input type="checkbox"/> DELETE |
| NAME | VICHOT, JUAN | |
| STREET ADDRESS | 3821 N.W. 135TH ST. BAYE | |
| CITY-ST-ZIP | OPA LOCKA FL | |
| TITLE | STD | <input type="checkbox"/> DELETE |
| NAME | VICHOT, LOURDES S. | |
| STREET ADDRESS | 3821 N.W. 135TH ST. BAYE | |
| CITY-ST-ZIP | OPA LOCKA FL | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> 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: *Loures S. Vichot* SECRETARY LOURDES S. VICHOT 7/16/99 (305) 681-9991
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/99)

593708-90011-14
L20381

Rolando E. Leiva, C.P.A., P.A.
LAKESIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155-4481
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350
E mail address: LEIVACPA@MSN.COM

July 13, 1999

TO: ANNUAL REPORT FILING
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL - 32314

FROM: ACCURATE STEERING COLUMNS, INC. (ASC)
CHARTER # L20381

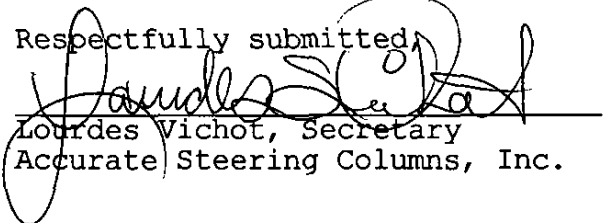
REF: REQUEST FOR ABATEMENT OF EXTRA, POST MAY 1 FILING FEE

The purpose of this memo is to request abatement of the extra filing fee due to the fact that apparently our original mailing was either lost in the mail or not properly processed by your office. Our records indicate that Accurate Steering Columns, Inc. mailed the 1999 annual report for the corporation on 3/16/99 with ASC check # 8923. That check has never cleared ASC bank so we assume it has been lost in the mail or not properly processed by your office. In any event we have voided our check # 8923 and are hereby preparing a substitute check in order to pay our original annual report fee. We apologize for any inconvenience this may have caused your office and kindly request that your office accept our pre May 1 payment amount since it was our intention to send in our payment timely but somehow the payment never arrived/processed at your offices.

Our records should indicate that since 1989 our corporation has always timely filed this annual report and we are very concerned that this report and payment had not yet been received by your office. We kindly request your consideration as to this matter and acceptance of our report and payment.

Again, please waive the additional filing fee since we mailed the original report prior to May 1st and cannot understand why it was not received at your offices.

Respectfully submitted,


Lourdes Vichot, Secretary
Accurate Steering Columns, Inc.