

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 14 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # **L75425** (3)  
1. Corporation Name  
**THE BRAKE SHOP, INC.**

Principal Place of Business  
**3086 FOWLER ST.  
FT. MYERS FL 33901**

Mailing Address  
**3086 FOWLER ST.  
FT. MYERS FL 33901-7913**



3. Date Incorporated or Qualified  
**05/22/1990** 3a. Date of Last Report  
**09/23/1996**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number <b>65-0198002</b>	Applied For <input type="checkbox"/> Not Applicable
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
22 City & State	27 City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
23 Zip Country	28 Zip Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
24 Zip Country	29 Zip Country		

9. Name and Address of Current Registered Agent

**BEYER, TERRY A  
27131 LAVINKA ST.  
BONITA SPRINGS FL 34135**

10. Name and Address of New Registered Agent

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 *Terry A. Beyer* *Terry A. Beyer* DATE **4-08-97**  
(Signature typed or printed name of registered agent and fee if applicable) (NOT Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HACK, GEORGE JR</b>	1.2 NAME	
STREET ADDRESS	<b>213 SW 12TH TERRACE</b>	1.3 STREET ADDRESS	
CITY- ST- ZIP	<b>CAPE CORAL FL</b>	1.4 CITY- ST- ZIP	
TITLE	<b>VS</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BEYER, TERRY A</b>	2.2 NAME	
STREET ADDRESS	<b>27131 LAVINKA ST.</b>	2.3 STREET ADDRESS	
CITY- ST- ZIP	<b>BONITA SPRINGS FL 34135</b>	2.4 CITY- ST- ZIP	
TITLE	<b>T</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HACK, GEORGE</b>	3.2 NAME	
STREET ADDRESS	<b>4928 SW 2ND PL.</b>	3.3 STREET ADDRESS	
CITY- ST- ZIP	<b>CAPE CORAL FL 33914</b>	3.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		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: *Terry A. Beyer* *Terry A. Beyer* DATE **4-8-97** 741-337-6211  
(Signature typed or printed name of signing officer or director) Daytime Phone #

CR2E034 (9/96)