


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

g.2

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE
		Sandra B. Mortham Secretary of State
		DIVISION OF CORPORATIONS

FILED

37 AUG -7 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # M46789

(7)

1. Corporation Name
FLORIDA SHOW CARS, INC.

Principal Place of Business

Mailing Address

C/O JOHN MASI
5789 S.W. 77TH TERR.
S. MIAMI FL 33143

C/O JOHN MASI
5789 S.W. 77TH TERR.
S. MIAMI FL 33143

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		02/18/1987		05/01/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
23		27		59-2801285		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
24		28		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Country		25		29	
26		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MASI, JOHN
5789 S.W. 77TH TERR.
S. MIAMI FL 33143

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MASI, JOHN	1.2 NAME	
STREET ADDRESS	5789 S.W. 77TH TERR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	S. MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	VS <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MASI, ANGELO	2.2 NAME	
STREET ADDRESS	5789 SW 77 TERR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	S. MIAMI FL	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		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.

CR2E034 (4/97)

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-08/12/97--01080--024
****165.00 ****165.00

PG-1
FLORIDA SHOW CARS
8710 S.W. 129 TERRACE
MIAMI, FLORIDA 33176

AUGUST 5, 1997

TO WHOM IT MAY CONCERN:

ON MAY 1, WE MADE THREE CALLS TO YOUR OFFICE REGARDING OUR ANNUAL REPORT WE NEVER RECEIVED. AT THAT TIME WE LEFT (2) MESSAGES REQUESTING A FORM TO BE SENT TO US. TO OUR DISMAY WE DIDNT RECEIVE ONE. LAST WEEK THIS SECOND NOTICE ARRIVED.

ON AUGUST 5, WE SPOKE TO JACKIE, AND SHE INFORMED US TO MAKE OUR CHECK OUT FOR \$165.00 AND MAIL IT TO A DIFFERENT P.O. BOX. ALSO ENCLOSED YOU WILL FIND A COPY OF OUR PHONE BILL IN WHICH THE CALLS WERE MADE FROM REQUESTING THE FORM.

THANK YOU FOR YOUR COOPERATION
IN THIS MATTER.



JOHN MASI
PRESIDENT
FLORIDA SHOW CARS INC.