

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
Sep 17 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # M96076

(8)

1. Corporation Name
MOFFETT MOTORS INC.



Principal Place of Business

3550 A NORTHLAKE DRIVE
#10
LAKE PARK FL 33403
US

Mailing Address

3550 A NORTHLAKE BLVD.
#10
LAKE PARK FL 33403
US

2. Principal Place of Business

21 154 SEVILLA AVE
Suite, Apt. #, etc.

22 City & State
23 ROYAL PALM BCH, FL

24 Zip 33411 25 Country USA

2a. Mailing Address

26 154 SEVILLA AVE
Suite, Apt. #, etc.

27 City & State
28 ROYAL PALM BCH, FL

29 Zip 33411 30 Country USA

9. Name and Address of Current Registered Agent

MOFFETT, LARRY E
154 SEVILLA AVE
SUITE 501
ROYAL PALM BCH FL 33411

3. Date Incorporated or Qualified

08/26/1988

4. FEI Number

65-0067875

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

10. Name and Address of New Registered Agent

81 Name MOFFETT, LARRY E
82 Street Address (P.O. Box Number is Not Acceptable)
154 SEVILLA AVE
83
84 City ROYAL PALM BCH FL 85 Zip Code 33411

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

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
PD	MOFFETT, LARRY E	154 SEVILLA AVE	ROYAL PALM BEACH FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP

600002644176
-09/21/98-01005-039
***150.00

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: [Signature] MOFFETT, LARRY E 9-16-98

CR2E034 (5/98)

(2)

9-11-98

Division of Corporations,

Please accept this check for \$150 for the annual fees of my corporations, Moffett Motors Inc. I have changed addresses and did not receive the documents. In visiting friends at my old address I was given this form. I promptly called your office to explain my situation and this is the procedure I was told to follow. I was also informed that it is my responsibility to inform your office of any changes. I will be faithful in the future in reporting any changes immediately. Please forgive the late fees for me this one time. Thank you for your consideration and understanding.

Sincerely,



LARRY E MOFFETT, PRES
MOFFETT MOTORS INC