

Replacement FORM

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).

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000001817
1. Corporation Name
BROCK'S AUTO ELECTRIC, INC.

Principal Place of Business
4111 LOUIS AVE
SUITE 20
HOLIDAY FL 34691

Mailing Address
4111 LOUIS AVE
SUITE 20
HOLIDAY FL 34691

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent
WEBSTER, FRANK W
1808 GULF BEACH BLVD
SUITE 200
TARPOON SPRINGS FL 34689

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 _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	BROCK, GEORGE M.	
STREET ADDRESS	9825 FRED ST.	
CITY-ST-ZIP	HUDSON FL	
TITLE	VPCS	DELETE
NAME	BROCK, SHARON	
STREET ADDRESS	9825 FRED ST.	
CITY-ST-ZIP	HUDSON FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
99 AUG 18 AM 9:55

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/05/1993

4. FEI Number
59-3163430

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 the current year Intangible Personal Property. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City

800002963858--4
-08/19/99--01018--016
***150.00 FL ***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: *George M. Brock* 7-10-99 727-942-2985

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0107272

CR2E034 (5/99)

1608 GULF BEACH BLVD
TARPON SPRINGS, FL. 34689

727-942-0220
727-938-3402 FAX

A_Caring_Call_Inc@televault.com

A CARING CALL, INC.

August 15, 1999

Mr. Sean Toner (Supervisor)
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

Dear Mr. Toner:

These are the two companies we spoke about on the phone.

L & D Automotive Specialties of Hillsborough, Inc. had their check cashed but you had no record of their form. Brock's Auto Electric, Inc. had mailed the first with a check (copy attached) but you showed no record.

If you have questions about these companies, please call me @ 727-942-0220.

Sincerely,



Frank W. Webster, E.A.
Sec./Treas.