

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000027745 (7)

1. Corporation Name
L & M AUTO-TRUCK SERVICE INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
29235 COUNTY RD 561
TAVARES FL 32778
US

Mailing Address
29235 COUNTY RD 561
TAVARES FL 32778
US

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

3. Date Incorporated or Qualified
04/14/1993

4. FEI Number
59-3173813

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

9. Name and Address of Current Registered Agent
TAVERNIER, LEONARD L
29925 SR 19
TAVARES FL 32778

10. Name and Address of New Registered Agent
 81 Name
Tavernier, Leonard T.
 82 Street Address (P.O. Box Number is Not Acceptable)
29235 County Road 561
 83
 84 City
TAVARES
FL 85 Zip Code
32778

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 *Mary Tavernier* **MARY TAVERNIER S.C.C.** DATE **6-21-99**

12. OFFICERS AND DIRECTORS

TITLE	PD	TAVERNIER, LEONARD L	☐ DELETE
NAME			
STREET ADDRESS		82116 PERCH AVENUE	
CITY-ST-ZIP		TAVARES FL 32778	
TITLE	BD	TAVERNIER, MARY A	☐ DELETE
NAME			
STREET ADDRESS		82116 PERCH AVENUE	
CITY-ST-ZIP		TAVARES 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			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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*****150.00 ***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.

Toni B. Stump, CPA
6025 Long Peak Drive
Orlando, Florida 32810

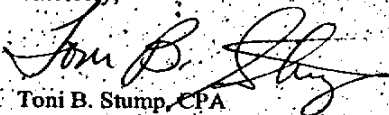
June 15, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Madame or Sir,

L&M Auto & Truck Service, Inc. (59-3173813) never received the 1999 Corporate Annual Report, and consequently the report was not filed in a timely manner. Per a discussion with Debra at your department, she advised me to write a letter and explain that L&M Auto & Truck Services, Inc. has always paid their bills in a timely manner and ask the late fee be waived to reasonable cause. Please contact Toni B. Stump, CPA (407) 999-8152 or Mary Tavernier at (352) 742-3099 with questions. Your attention and forgiveness will be greatly appreciated in this matter.

Sincerely,



Toni B. Stump, CPA

Cc: Mary Tavernier, Secretary