

09141999-90003-044-\$150.00-\$150.00

NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SIX MONTHS FROM DATE OF THIS REPORT IF DUE ON OR BEFORE 09/15/99; \$550 IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$150.

PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED

99 SEP 29 AM 9:33

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P93000063554

JEROME MOTORS, INC.



1. Principal Place of Business: WINDSOR AVENUE PALM BEACH FL 33407; Mailing Address: P.O. BOX 8218 WEST PALM BEACH FL 33407 US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified: 09/07/1993; 4. FEI Number: 65-0435899; 5. Certificate of Status Desired: \$8.75 Additional Fee Required; 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees; 7. This corporation owes the current year Intangible Personal Property: Yes No

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CELESTIN, JEROME 2548 WINDSOR AVENUE WEST PALM BEACH FL 33407

81. Name, 82. Street Address (P.O. Box Number is Not Acceptable), 83., 84. City, 85. Zip Code

In accordance with 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 reinstating); DATE

Table with columns: OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names, titles, and addresses for various officers and directors.

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(b), Florida Statutes. I further certify that the information reported 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 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 Block 12 or Block 13 if changed, or on an attachment with an address.

NATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: JEROME CELESTINE

09-23-99

CR2E034 (5/99)

8/10/99

TO: FLA. DIVISION OF CORPO
P.O. BOX 1500
TALLAHASSEE, FL. 32302-1500

FROM:

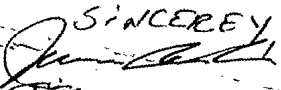
JEROME MOTOR'S INC.
P.O. BOX 8210
W. PALM BEACH, FL 33407

DEAR S.R.:

THIS IS A REQUEST TO WAIVE
THE \$400.00 FINE FOR FILING MY
CORPORATION TAX RETURN, THE REASON
BEING; EITHER I DID NOT RECEIVE MY
NOTICE OR IT WAS MISPLACED OR LOST.
FAILURE TO FILE BY MAY 1, 1999 WAS
NOT INTENTIONAL AS I HAVE BEEN PROMPT
PRIOR TO THIS TIME.

I APPRECIATE ANY CONSIDERATION
YOU CAN GIVE ME. I AM ENCLOSED
A CHECK FOR \$150.00 AS I WAS ADVISED
BY PHONE TO DO, ALONG WITH THIS LETTER
EXPLAINING WHY MY RETURN WAS NOT
FILED TIMELY. I CAN ASSURE YOU THAT
IT WON'T HAPPEN AGAIN.

SINCERELY


JEROME CELESTANO