

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1999. 1999
 AMOUNT DUE ON OR BEFORE 09/30/99 \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



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

FILED

99 NOV -4 PM 1:13

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P93000081943
 1. Corporation Name
 BB PAINT & BODY SHOP, INC.

Principal Place of Business Mailing Address
 227 JUPITER ST 227 JUPITER ST
 JUPITER FL 33458 JUPITER FL 33458

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 11/22/93
 4. FEI Number
 65-0465430 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

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip 28 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent
 JAMES K. BURROUGHS
 16628 VALENCIA BLVD
 LOXAHATCHEE FL 33470

10. Name and Address of New Registered Agent
 81 Name DENISE K BURROUGHS
 82 Street Address (P.O. Box Number is Not Acceptable) 17566 70th ST N
 83
 84 City LOXAHATCHEE FL 85 Zip Code 33470

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 DENISE K. BURROUGHS Denise K. Burroughs 11/3/99
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
 TITLE DELETE
 NAME CLIFFORD E.
 STREET ADDRESS BURROUGHS - PRES
 CITY-ST-ZIP 17566 70th ST N LOXAHATCHEE FL 33470
 TITLE DELETE
 NAME J.P. SEC TREAS
 STREET ADDRESS JAMES BURROUGHS
 CITY-ST-ZIP 16628 VALENCIA BLVD LOXAHATCHEE FL 33470
 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
 Change Addition
 1.1 TITLE
 1.2 NAME 100003046281--5
 1.3 STREET ADDRESS -11/16/99--01093--004
 1.4 CITY-ST-ZIP *****61.25 *****61.25
 2.1 TITLE
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP
 3.1 TITLE V.P. SEC/TREAS Change Addition
 3.2 NAME DENISE BURROUGHS
 3.3 STREET ADDRESS 17566 70th ST N
 3.4 CITY-ST-ZIP LOXAHATCHEE FL 33470
 4.1 TITLE
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP
 5.1 TITLE
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP
 6.1 TITLE
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

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: DENISE BURROUGHS V.P. Denise K Burroughs 11/3/99 5617980588
 Signature, typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (5/98)