

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1995.
AMOUNT DUE ON OR BEFORE 8/8/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$275)

PROFIT CORPORATION ANNUAL REPORT 1995



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

FILED
 95 JUL 10 AM 9:43
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P93000088019 (3)

1. Corporation Name
INLET AUTOMOTIVE, INC.

Principal Place of Business Mailing Address
 2487 HIGHWAY 220 2487 HIGHWAY 220
 DOCTORS INLET FL 32068 DOCTORS INLET FL 32068

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report
 01/01/1994

2. Principal Place of Business 2a. Mailing Address
 21 2487 HIGHWAY 220 26 2487 HIGHWAY 220
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 22 27
 City & State City & State
 23 MIDDLEBURG 28 MIDDLEBURG FL
 Zip Zip Country Country
 24 32068 25 29 32068 30 USA

4. FEI Number Applied For
 EIN 59-3228961 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

 6. Election Campaign Financing \$5.00 May Be Added to Fees
 Trust Fund Contribution
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

WHITMORE, JOHN T
2487 HIGHWAY 220
DOCTORS INLET FL 32068

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

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 reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		1.1 TITLE	PRESIDENT (P) <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	JOHN T. WHITMORE
STREET ADDRESS		1.3 STREET ADDRESS	2487 HIGHWAY 220
CITY - ST - ZIP		1.4 CITY - ST - ZIP	MIDDLEBURG FL 32068
TITLE		2.1 TITLE	VICE PRESIDENT (V) <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	PENELOPE E WHITMORE
STREET ADDRESS		2.3 STREET ADDRESS	2487 HIGHWAY 220
CITY - ST - ZIP		2.4 CITY - ST - ZIP	MIDDLEBURG FL 32068
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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: *Penelope E. Whitmore* PENELOPE E. WHITMORE 6/30/95 904-264-6540
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR VICE PRESIDENT Date Daytime Home

CR2E034 (3/95)