

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)


APPROVED
AND
FILED

1997 AUG -4 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000064056 (2)**

1. Corporation Name
ABOVE ALL AUTO BODY AND PAINT, INC.

Principal Place of Business
**1181 N.E. 1ST AVENUE
POMPANO BEACH FL 33060**

Mailing Address
**1181 N.E. 1ST AVENUE
POMPANO BEACH FL 33060**

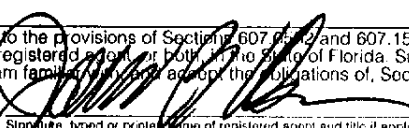
2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 08/30/1994	3a. Date of Last Report 01/27/1997
4. FEI Number 65-0520961	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent	
DENMAN, JAMES B 2400 E. COMMERCIAL BLVD. SUITE 208 FORT LAUDERDALE FL 33308	

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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  DATE **7-24-97**

12. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> DELETE
NAME	PST DONOVAN, SEAN M
STREET ADDRESS	5287 NW 55TH ST.
CITY-ST-ZIP	COCONUT CREEK FL
TITLE	<input type="checkbox"/> DELETE
NAME	VPS DONOVAN, ADELE J
STREET ADDRESS	5287 NW 55TH ST.
CITY-ST-ZIP	COCONUT CREEK FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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  DATE **7-24-97**

CR2E034 (4/97)



AUTO BODY AND PAINT

1181 N.E. 1st Ave.
Pompano Beach, FL 33060

TO Whom IT MAY CONCERN,

IN RESPONSE TO MY SECOND NOTICE RECEIVED ON 7-14-97. IN 96 I WAS LATE FILING IN FACT IT WAS NOT DONE UNTIL JAN 97. THUS, I BELIEVE, MY FIRST NOTICE TO FILE FOR 97 WAS NEVER SENT OUT. IN ANY RESULT I NEVER RECEIVED IT. HAD I, MY SECOND NOTICE WOULD NOT HAVE BEEN SENT OUT. I WOULD HAVE SENT IT IN KNOWING THE DIFFERENCE IN \$ WAS SO GREAT.

HERE IS MY CHECK FOR 165.00 REPRESENTING WHAT I WOULD HAVE PAID IF I HAD BEEN GIVEN THAT FIRST NOTICE.

THANKS AND HAVE A
GREAT DAY

Sean M. Donovan
SEAN M. DONOVAN
OWNER

Above All Auto Body and Paint
1181 NE 1st Ave.
Pompano, FL 33060