

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.)

1062

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 SEP -2 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000066137 (8)

1. Corporation Name

KEN'S HI-TECH AUTOMOTIVE AND MARINE, INC.



Principal Place of Business

3580 66TH AVE. NORTH
PINELLAS PARK FL 34665

Mailing Address

3580 66TH AVE. NORTH
PINELLAS PARK FL 34665

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/02/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3293033

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

HARRISON, WILLIAM C ESQ.
233 3RD ST. NORTH
ST. PETERSBURG FL 33701

10. Name and Address of New Registered Agent

81

Name

GUTEKUNST, KENNETH D.

82

Street Address (P.O. Box Number is Not Acceptable)

3580 66TH AVE. N.

83

84

City

PINELLAS PARK

FL

85

Zip Code

34665

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

TITLE ☐ DELETE

D
NAME GUTEKUNST, KENNETH D
STREET ADDRESS 3580 66TH AVE. NORTH
CITY-ST-ZIP PINELLAS PARK FL 34665

TITLE ☐ DELETE

S
NAME GUTEKUNST, RITA
STREET ADDRESS 3580 66TH AVE. N.
CITY-ST-ZIP PINELLAS PARK FL 34665

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☐ Change ☐ Addition

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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-09/03/97--01071--018
****165.00 ****165.00

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

[Signature]

CR2E034 (4/97)

20/2

August 8, 1997

Secretary of State
Division of Corporations
Attn: Annual Report Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Examiner,

My corporation, Ken's Hi-Tech Automotive and Marine, Inc., annual report was filed in April of 1997. However, I have learned that the state returned my corporation's annual report due to no signature of the new registered agent. Unfortunately my corporation never received the returned report and was unaware that it had been returned until recently.

Therefore, I am sending the second notice report, with the corrections that I have learned about with the original filing fee of \$165.00. This is how I have been advised by your department on how to handle this matter.

Thank you for your attention to this matter.

Sincerely,



Ken Gutekunst
President