

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.)

10f2

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

97 AUG -5 PM 2:21

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



DOCUMENT # P94000077917 (0)
 1. Corporation Name
THE CARSMITHS AUTOMOTIVE SERVICE COMPANY

Principal Place of Business Mailing Address
980 E. CARROLL STREET KISSIMMEE FL 34744
2662 CAPP CIRCLE KISSIMMEE FL 34744
 US

DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified **10/20/1994** 3a. Date of Last Report **01/26/1996**
 4. FEI Number **59-3274172** 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

9. Name and Address of Current Registered Agent
SMITH, KIP A
980 EAST CARROLL STREET
KISSIMMEE FL 34744

10. Name and Address of New Registered Agent
 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 resigning) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	SMITH, KIP A	
STREET ADDRESS	2662 CAPP CIRCLE	
CITY-ST-ZIP	KISSIMMEE FL 34744	
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		
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	000002262000--9
1.4 CITY-ST-ZIP	-08/08/97--01108--009
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	****165.00 ****165.00
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	

8-7-97

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.

CR2E034 (4/97)

2052

July 29, 1997

Division of Corporations
Annual Reports Section
P.O. Box# 1500
Tallahassee, Florida
32302-1500

Re: Document# P94000077917 (0)
The Carsmiths Automotive Service Company

Dear Sir:

Pursuant to a recent telephone conversation with a representative from your office, I am writing to you regarding the filing of the 1997 Profit Corporation Annual Report.

Recently I received a second request Annual Report form to file. I have carefully and thoroughly reviewed my files, and I have no record of ever receiving the initial form. If I did receive it, I can assure you that it would have been filed promptly as the form is very simple to complete.

Since I started in business, my tax payment history with the Federal and State Taxing Authorities has been impeccable. All sales, payroll, and any other types of taxes have always been paid promptly. I apologize for not filing the form earlier, but I did not receive it.

During the telephone conversation, I was advised to send in the Annual Report along with a payment of \$165. (see enclosed) and this letter of explanation. I am fully complying with that suggestion in an effort for your office to understand the circumstances and to allow me to pay only the \$165. I can assure you that this will not happen again as I have already noted when next year's Annual Report is due.

I would appreciate your review of these circumstances. I look forward to hearing from you in the near future.

Thank you!

Sincerely,

Kip A. Smith, President
The Carsmiths Automotive Service Company