

**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

|  |   |   |
|--|---|---|
| <b>PROFIT CORPORATION</b><br><b>ANNUAL REPORT</b><br><b>1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>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<br><b>980 E. CARROLL STREET<br/>KISSIMMEE FL 34744<br/>US</b> | Mailing Address<br><b>2662 CAPP CIRCLE<br/>KISSIMMEE FL 34744</b> |
|---|---|

DO NOT WRITE IN THIS SPACE

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

|   |   |
|---|---|
| <b>3.</b> Date Incorporated or Qualified<br><b>10/20/1994</b>   | <b>3a.</b> Date of Last Report<br><b>01/26/1996</b> |
| <b>4.</b> FEI Number<br><b>59-3274172</b>   | Applied For<br>Not Applicable                       |
| <b>5.</b> Certificate of Status Desired <input type="checkbox"/>  | <b>\$8.75</b> Additional Fee Required               |
| <b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>  | <b>\$5.00</b> May Be Added to Fees                  |
| <b>8.</b> 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**

**SMITH, KIP A**  
**980 EAST CARROLL STREET**  
**KISSIMMEE FL 34744**

**10. Name and Address of New Registered Agent**

|  |
|--|
| <b>81</b> Name   |
| <b>82</b> Street Address (P.O. Box Number is Not Acceptable) |
| <b>83</b>  |
| <b>84</b> City <b>FL</b> <b>85</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when retreating) \_\_\_\_\_ DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

|                |  |
|----------------|--|
| TITLE          | <b>D</b> <input type="checkbox"/> DELETE |
| NAME           | <b>SMITH, KIP A</b>                      |
| STREET ADDRESS | <b>2662 CAPP CIRCLE</b>                  |
| CITY-ST-ZIP    | <b>KISSIMMEE FL 34744</b>                |
| 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**

|   |
|---|
| <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>000002262000--9</b>  |
| <b>-08/08/97--01108--009</b>                                      |
| <b>****165.00 ****165.00</b>                                      |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| <input type="checkbox"/> Change <input type="checkbox"/> Addition |

**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)

*Handwritten initials and date:* JB 8-7-97

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