SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.

\*\*AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DE PARTMENT OF STATE **PROFIT** Sandra B. Mortham CORPORATION ANNUAL REPORT Secretary of State FILED DIVISION OF CORPORATIONS 1996 95 SEP 10 PM 12: 43 DOCUMENT # P95000010242 (2) SEUNE I AND UF STATE ROMAR AUTOMOTIVE ENTERPRISES, INC. Mailing Address Principal Place of Business 800001952568 -09/20/96--01026--025 5803 15TH STREET EAST 5803 15TH STREET EAST 3. Date Incorporated or 多数常长2530(Date 事業事業251 UD **BRADENTON FL 34203** BRADENTON FL 34203 02/03/1995 Applied For 2a. Marling Address 2. Principal Place of Business Not Applicable 65-05506 26 21 \$8.75 Additional Suite. Apt. #, etc 5. Certificate of Status Desired Fee Required Suite, Apt #, etc 27 22 \$5.00 May Be Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s 199 032 23 Country Country Yes 🔲 No Ζιρ Florida Statutes 29 25 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name RHINES, ROGER R Street Address (P.O. Box Number is Not Acceptable) 5803 15TH STREET EAST **BRADENTON FL 34203** 83 Zip Code 85 84 City 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statules, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. ..... [(A\*t (NOTE: Registered Agent signature required when reliable in the Separative type for prove for any of majorenest a jest and the Copple able ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/86)OFFICERS AND DIRECTORS 13. Change Addition 12. PRESIDENT - TREASURY DELETE 1 1 1111. PRESIDENT -ROGER R RHINES 587 CAKESIDE DICIUE 587 CAKESIDE DICIUE TITLE 1.2 NAME NAME 13 STREET ADORESS STREET ADDRESS 1.4 CITY - ST - ZIP Change Addition CITY - ST - ZIP VIGE PRESIDENT - SECRETARY DELETE 2 I Tille TITLE 2.2 NAME MARUANN RHINES 587 LAKESIDE DRIVE NAME 2.3 STREET ADDRESS STREET ADDRESS BRADENTON FL 2 4 CHY-ST-ZIP Change Addition CITY - ST - ZIP DELETE 31 TIFLE TITLE 3.3 STREET ADORESS STREET ADDRESS 3.4 City - ST-ZIP Change Addition CITY - ST- ZIP 41 HILE DELETE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP 5 t TITLE DELETE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP Change Addition CITY-ST-ZIF DELETE 61 Tih E TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 14. Too 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)(k), Florida Statules 1 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 617, Florida Statules, and that my name appears in the 12 or Block 13 if changed or on an attachment with an address. 6.4 CITY - ST - ZIP

SIGNATURE:

0114865

ROGER P. RHINES 8/5/96 (941) 751-0455