SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000030104

Principal Place of Business

VENICE MOTOR CARS, INC.

Mailing Address

SIGNATURE: _

FILED Jul 19, 1999 8:00 am Secretary of State

07-19-1999 90006 029 ***150.00



| 300 VENICE BY PASS SOUTH VENICE FL 34292 | | 300 VENICE BY PASS SOUTH VENICE FL 34292 | | | DO NOT WRITE IN THIS SPACE | | |
|---|---|---|--------------|--|---|-------------|---------------|
| | | | | | 3. Date Incorporated or Qualified | | |
| | | | | | 04/12/1995 | | |
| 2 0-111 01 | ace of Business | 2a. Mailing Address | | | 4. FEI Number | ΙΔr | plied For |
| · . | ace of Business | <u> </u> | | | 65-0574512 | <u> </u> | ot Applicable |
| 21 Suite, Apt. | # ata | Suite, Apt. #, etc. | | | | | Additional |
| 22 | | 27 | | | 5. Certificate of Status Desired Fee Required | | |
| City & State | 9 | City & State | | | 6. Election Campaign Financing | \$5.00 | May Be |
| 23 | | 28 | | | Trust Fund Contribution | Added | to Fees |
| Zip | Country | Zip | Cou | ntry | 8. This corporation owes the current year | _ | ٦ |
| 24 | 25 | 29 | 30 | | | Yes | _l No |
| | 9. Name and Address of Current | Registered Agent | | | 10. Name and Address of New Registered Ag | ent | |
| A116 | TIN DODEDT C | | | 81 Name | | | |
| AUSTIN, ROBERT G | | | | 82 Street Addr | ress (P.O. Box Number is Not Acceptable) | | |
| | VENICE BY PASS SOUTH IICE FL 34292 | | | | | | |
| VEIN | HOL I'L V7434 | | | 83 | | | |
| | | | | 84 City | FI | 85 Zip | Code |
| 11. Pursuant | to the provisions of sections 607 0502 | and 607 1508 Florida Statute | s the ah | ove-named como | ration submits this statement for the purpose of chan | aina its re | egistered |
| office or i | registered agent, or both, in the State am familiar with, and accept the obliga | of Florida. Such change was a | authorized | by the corporati | on's board of directors. I hereby accept the appointm | ient as re | egistered |
| SIGNATURE . | Signature, typed or printed name of registered agent | and title if applicable. (N | OTE: Registe | red Agent signature req | uired when reinstating) DATE | | |
| 12. | OFFICERS ANI | | 13. | | ADDITIONS/CHANGES TO OFFICERS AND | DIRECTO | ORS IN 12 |
| TITLE | D | DELETE | 1.1 717 | rle . | | Change | Addition |
| NAME | AUSTIN, ROBERT G | | 1.2 NA | ME | | | |
| STREET ADDRESS | 2313 HERMITAGE BLVD. | | 1.3 ST | REET ADDRESS | | | |
| CITY-ST-ZIP | VENICE FL 34292 | | 1.4 CF | ry-st-zip | | | |
| TITLE | | DELETE | 2.1 Ti | TLE . | | Change | Addition |
| NAME | • | | 2.2 NA | ME | • | | |
| STREET ADDRESS | | | 2.3 ST | REET ADDRESS | | | |
| CITY-ST-ZIP | • | | 2.4 CI | TY-ST-ZIP | •• | | |
| TITLE | | DELETE | 3.1 TI | | | Change | Addition |
| NAME | | | 3.2 NA | ME | | | |
| STREET ADDRESS | | | 3.3 ST | REET ADDRESS | | | |
| CITY-ST-ZIP | | | l i | TY-ST-ZIP | | | |
| TITLE | | DELETE | 4.1 TI | | | Change | Addition |
| NAME | | | 4.2 N | ME | | | |
| STREET ADDRESS | | | 4.3 ST | REET ADDRESS | | | |
| CITY-ST-ZIP | | | | TY-ST-ZIP | | | |
| TITLE | | DELETE | 5.1 77 | | | Change | Addition |
| NAME | | | 5.2 NA | ME | | • | |
| STREET ADDRESS | | | 5.3 ST | REET ADDRESS | | | |
| CITY-ST-ZIP | | | | TY-ST-ZIP | | | |
| TITLE | | DELETE | 6.1 TI | | | Change | Addition |
| NAME | | | 6.2 NA | | - | | |
| STREET ADDRESS | | | 6.3 ST | REET ADDRESS | | | |
| CITY-ST-ZIP | | | | TY-ST-ZIP | | | |
| | ertify that the information supplied with | this filing does not qualify for t | | | ction 119.07(3)(i), Florida Statutes. I further certify that shall have the same legal effect as if made under o | t the infor | mation |
| l an officer of | on this annual report or supplemental a or director of the corporation or the rec 2 or Block 13 if changed, or on an atta | eiver or trustee empowered t | o execute | that my signature this report as re | e shall have the same legal effect as it made under of quired by Chapter 607, Florida Statutes; and that my | / name a | ppears |

590323-90006-**2**9 99500030104

July 8, 1999

Florida Department of State Division of Corporations PO Box 1500 Tallahassee, FL 32302

Re: Corporation Annual Report

In consideration for our past filings and good standings we ask that you waive the penalty fee. We have no record of receiving the first notice.

I thank you in advance for your understanding.

Sincerely.

Robert G Austin