

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

pg. 1 of 2

97 OCT 15 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000038005 (1)**

1. Corporation Name
RIGHT WHEELS, INC.



Principal Place of Business

**4155 DOW ROAD UNIT-R
WEST MELBOURNE FL 32934**

Mailing Address

**4155 DOW ROAD UNIT-R
WEST MELBOURNE FL 32934-9264**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

3. Name and Address of Current Registered Agent

**JEMERY, EDMUND L
4155 DOW ROAD UNIT-R
WEST MELBOURNE FL 32934**

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE **P**
NAME **JEMERY, PATRICIA A**
STREET ADDRESS **541 NE 33 CT.**
CITY-ST-ZIP **POMPANO BEACH FL**

12.2 TITLE **D**
NAME **DALIO, EILEEN**
STREET ADDRESS **310 HUNGERY STREET, N.E.**
CITY-ST-ZIP **PALM BAY FL 32907**

12.3 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12.4 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12.5 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12.6 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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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: Patricia A. Jemery

4122107 407-735-565-2

CR2E034 (9/96)

10-7-97

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DEAR MRS ALLEN

AS per our phone conversation on 10-3-97 I am writing this Letter of Explanation. On or about April 15 1997 we had a break in at our place of business. A good deal of paper work was strewn around, in hopes of finding money I imagine. When we found our Annual report some weeks later, lodged behind a desk we mailed it in immediately.

AS you can see by our past payment record we are never late with moneys due, nor do we take our collection Allowance.

IT would be greatly Appreciated if you could please Abate the penalty imposed upon us.

I CAN ASSURE you it won't Happen Again, For I have MARKED my calendar on Future due dates so this won't happen in the future.

THANK you FOR your
Prompt Attention TO
THIS MATTER

Sincerely yours
Edmund S. Jemery