

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

FILED
May 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P9500006548
 1. Corporation Name
Perfect 10 Automotive

Principal Place of Business
3515 TYRONE Blvd
St Petersburg FL
33710

Mailing Address
813-344-3515

2. Principal Place of Business	2a. Mailing Address
21 3515 Tyrone Blvd	26 Same
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 St Pete	28 Same
24 33710	29 Same
25 Pinellas	30 Same

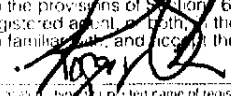
3. Date Incorporated or Qualified 3-23-95	3a. Date of Last Report 5-1-96
4. FEI Number 59-331-53-28	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent
Roger Shaw
5251 54th N
St Pete, FL 33709

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:  DATE: **4/11/97**

12. OFFICERS AND DIRECTORS

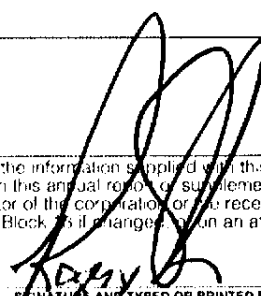
TITLE	OWNER - PRESIDENT	☒ DELETE
NAME	John Horak	
STREET ADDRESS	30 WICKLOW Cir	
CITY - ST - ZIP	Palm Harbor, FL 34683	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	OWNER - PRES	☐ Change ☒ Addition
1.2 NAME	Roger Shaw	
1.3 STREET ADDRESS	5251 54th N	
1.4 CITY - ST - ZIP	St Pete, FL 33709	
2.1 TITLE	VICE PRES	☐ Change ☒ Addition
2.2 NAME	LEONNA KOPEZ SHAW	
2.3 STREET ADDRESS	5251 54th N	
2.4 CITY - ST - ZIP	St Pete, FL 33709	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

700002197127
-06/02/97--01016--018
*****165.00**

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, on an attachment with an address.

SIGNATURE:  DATE: **4/11/97** DAYTIME PHONE #: **owner**

CR2E034 (9/96)