

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 # P96000014416

1. Corporation Name

DUN-RITE MOBILE AUTO GLASS CORPORATION

Principal Place of Business

6634 LEESIDE ISLE
HUDSON FL 34667

Mailing Address

6634 LEESIDE ISLE
HUDSON FL 34667

FILED
Jul 06, 1999 8:00 am
Secretary of State

07-06-1999 90002 017 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/15/1996

4. FEI Number

59-3359680

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 owes the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

HASSETT, ANN S
6634 LEESIDE ISLE
HUDSON FL 34667

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME HASSETT, ANN S
STREET ADDRESS 6634 LEESIDE ISLE
CITY-ST-ZIP HUDSON FL 34667

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

14. I 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:

Ann S. Hassett, President
REQUIRED

6/30/99 727-862-1094

CR2E034 (5/99)

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DUN-RITE MOBILE AUTO GLASS CORPORATION
ANN HASSETT
6634 LEESIDE ISLE
HUDSON, FL 34667

FLORIDA DEPARTMENT OF STATE
PO BOX 1500
TALLAHASSEE, FL 32302-1500
JUNE 30, 1999

DEAR SIR/MADAM

I HAVE ENCLOSED A CHECK IN THE AMOUNT OF \$150.00 FOR THE CORPORATION ANNUAL REPORT. I NEVER RECEIVED THE 1ST NOTICE FOR THE 1999 ANNUAL REPORT. THIS IS THE SECOND YEAR IN A ROW THIS HAS HAPPENED, I FIND IT UNFAIR TO BE CHARGED A PENALTY FOR SOMETHING THAT WAS NOT MY FAULT. I WROTE TO YOU LAST YEAR TO REMOVE THE PENALTY AND YOU DIDN'T. I WOULD APPRECIATE YOUR PROMPT ATTENTION TO THIS MATTER. FOR THE ABOVE REASON I WISH TO HAVE THE PENALTY ABATED.

SINCERELY,
Ann Hassett

ANN HASSETT
PRESIDENT