

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*
1997 JUL 18 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # *P96000014897*
1. Corporation Name
DEPENDABLE UNDERCAR, INC.

Principal Place of Business Mailing Address
13201 BELCHER RD. #4 SAME
LARGO, FL 33773

2. Principal Place of Business	2a. Mailing Address
21 <i>13201 BELCHER RD.</i>	26 <i>13201 BELCHER RD.</i>
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 <i>#4</i>	27 <i>#4</i>
City & State	City & State
23 <i>LARGO, FL</i>	28 <i>LARGO, FL</i>
Zip	Zip
24 <i>33773</i>	29 <i>33773</i>
Country	Country
25 <i>U.S.A.</i>	30 <i>U.S.A.</i>

3. Date Incorporated or Qualified	3a. Date of Last Report
	<i>N/A</i>
4. FEI Number	Applied For
<i>59-3363985</i>	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input checked="" type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROGER D. McCULLEN
3041 S. PINES DR. #57
LARGO, FL 33771

81 Name	<i>ROGER D. McCULLEN</i>
82 Street Address (P.O. Box Number is Not Acceptable)	<i>3041 S. PINES DR. #57</i>
83	
84 City	<i>LARGO</i>
85 Zip Code	<i>FL 33771</i>

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 *Roger D. McCullen (President)* 7-16-97
(NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS

TITLE	<i>PRESIDENT</i>	<input type="checkbox"/> DELETE
NAME	<i>ROGER D. McCULLEN</i>	
STREET ADDRESS	<i>3041 S. PINES DR. #57</i>	
CITY-ST-ZIP	<i>LARGO, FL 33771</i>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	<i>600002245786--9</i>
1.4 CITY-ST-ZIP	<i>-07/23/97--01123--010</i>
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	<i>****173.75 ****173.75</i>
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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: *Roger D. McCullen (Pres)* 7-7 97 813-535-7179
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

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DEPENDABLE UNDERCAR PARTS, INC.
13201 BELCHER RD
UNIT 4
LARGO, FL. 33773-1652
Phone : (813) 535-7179
Fax : (813) 524-6627

07/07/97

Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

To whom it may concern;

In April, 1997 I called to get information regarding the annual report for Dependable Undercar, Inc. I knew that there was a deadline to file this report without paying a penalty. Since the address that was on file at that time was incorrect, I gave the person (name unknown) the correct address and offered to send a check for \$165.00 via overnight mail so that the annual report would be paid for, then I would fill out and send in the paperwork when I received it. I was assured that I had plenty of time to receive the form and get it sent in, with the check, before May 1st. To make a long story short, the address never got corrected, and I called the third or fourth time on June 15 to be informed that our address was still not corrected in the computer. At this time I spoke to Mick and gave him the correct address, then I called the automated line and left the correct address on a recorder twice. I apologize for the delay, and would appreciate it if you would send a certificate of status.

Thank you.

Sincerely,
Roger D. McCullen, President

R. D. McCullen