

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000015555 (1)

1. Corporation Name
AFTERMARKET AUTO AIR, INC.

97 AUG 11 PM 4:13

SECRETARY OF STATE
TALLAHASSEE FLORIDA



Principal Place of Business
P.O. BOX 572
DAYTONA BEACH FL 32115

Mailing Address
P.O. BOX 572
DAYTONA BEACH FL 32115

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/16/1996		3a. Date of Last Report	
21		26		4. FEI Number 59-3361114		Applied For Not Applicable	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. Zip	25. Country	29. Zip	30. Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent SWEENEY, RONALD 805 CAREY DRIVE SOUTH DAYTONA FL 32119				10. Name and Address of New Registered Agent			
				81. Name			
				82. Street Address (P.O. Box Number is Not Acceptable) 800002266898-4			
				83. -03/14/97-01054-001 *****165.00 *****165.00			
				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	<input type="checkbox"/> DELETE
NAME	SWEENEY, RONALD	
STREET ADDRESS	805 CAREY DRIVE	
CITY-ST-ZIP	SOUTH DAYTONA FL 32119	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SWEENEY, BRENDA J	
STREET ADDRESS	805 CAREY DRIVE	
CITY-ST-ZIP	SOUTH DAYTONA FL 32119	
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	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
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

Brenda J. Sweeney

7-19-97

904-756-3823

CR2E034 (4/97)

(2)

AFTERMARKET AUTO AIR, INC.

P.O. BOX 572
DAYTONA BEACH, FL 32115
BUSINESS: 904-756-3823
BEEPER: 904-248-5807

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
1997 ANNUAL REPORT

DOCUMENT # P96000015555 (1)

JULY 19, 1997

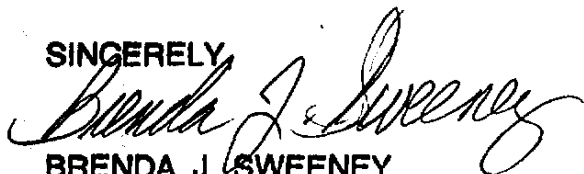
TO WHOM IT MAY CONCERN:

I RECEIVED A "2nd NOTICE" ON JULY 18, 1997. I HAD NEVER RECEIVED THE ORIGINAL BILLING FOR THIS. ON JULY 19, 1997 I CALLED THE DIVISION OF CORPORATIONS IN TALLAHASSEE, FLORIDA. I TALKED WITH A LADY AND EXPLAINED THAT THIS WAS OUR 1st YEAR BEING A CORPORATION, THAT WE HAD NEVER RECEIVED A BILLING FOR THIS, THAT I DIDN'T KNOW ABOUT FILING THE ANNUAL REPORT, BUT MOST OF ALL THAT I HAD NOT RECEIVED A BILLING. SHE SAID THAT FOR ME TO PAY THE \$ 165.00. I DID NOT GET THE LADIES NAME.

CAN YOU PLEASE SEND ME SOMETHING TELLING ME AS A CORPORATION WHAT IS DUE WHEN AND ANY THING ELSE I SHOULD KNOW SO THAT THIS WANT HAPPEN AGAIN?

THANK YOU SO MUCH FOR YOUR TIME.

SINCERELY,



BRENDA J. SWEENEY
VICE-PRESIDENT

OWNER

RON SWEENEY

PRESIDENT