FILE NOW: FILING FEE AFT	ER MAY 1 IS \$	550.00 750	.DO APPRO	
PROFII CORPORATION	ELORIDA DEPARTA Sandra B. I		AND	
ANNUAL REPORT  1997	Secretary DIVISION OF CO		1997 1997 2.1	/// II: 00
			SECRETALY OF SYARS	
1. Corporation Name			TALLABAS CULL FUORIDA	
ONE BRITISH PERFORM	ALL PANCE	hic.		
Principal Place of Business Mailing Address			_	
13271 157 <sup>74</sup> CT N	13271 1577	m CTM		
JUPITER, FL 33478	SPITER, FL 33478 JOPITER, FL 33478			3a. Date of Last Report
2. Principal Place of Business 2a	Place of Business 2a. Mailing Address		4. FEI Number	Applied For
21	Suite Apt. #, etc		5. Certificate of Status Desired	\$8.75 Additional
22 City & State	Cily & State		6. Election Campaign Financing	f ee Required \$5.00 May Be
23 Z <sub>IP</sub> Country	Zip	Country	Trust Funo Contribution  8. This corporation has liability for in	Added to Fees
24 25 29 29 9. Name and Address of Current Regis	30			Yes [] No
2	nortes rigoni	81 Name		,
13271 15774 CTH			ss (P.O. Box Application for process	8569045 9701067018
		83		5.00 ****165.00
Topicsent to the provision of Dictions 607 0502 and 6	.07 1508. Florida Statutes	84 City the above-named como	pration submits this statement for the pr	FL   85   Zip Code
<ol> <li>Pursuant to the provisions of fections 607,0502 and 6 office or registered agent for both, in the State of Flori agent. I am (see the with an Vadoopt the obligations of</li> </ol>	f, Section 607.0505. Horic	ia Statutes.	,	<b>.</b>
SIGNATURE Standard Injection protect name of my other cause of and the		legistered Agent signature require	a when reinblating)	DATE .
12. OFFICERS AND DIRE	CTORS DETTE	13. 11100	ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECTORS IN 12  Change Addition
NAME PHELPS, DANA STREEL ADDRESS		1.2 NAME 1.3 STREET ADDRESS		
CITY-SI-ZIP JUPITORE FL 33 47	8	1.4 CHY - ST - 7IP		
NAME . RODLLEY BARKALOW	iniao <b>⊠</b>	2110U 22NAME		[   Change   _   Addition
STREET ADDRESS 15271 157 TH CT L		2.3 STREET ADDRESS		
CITY-ST-21P SUPLYION FL 3247	DETTIE	2 4 CHY-ST-7/II'		Change Addition
NAME SWEET ADDRESS		3.2 NAME 3.3 STREET ADORESS		
CITY - S1-ZIP	Поли	3.4 C(1Y-S1-70)		The Charles The Addition
, TITLE NAME	L_J DETITE	4 1 TIPLE 4 2 NAME		[   Change   E.   Addibon
STREET ADDITUSS		4.3 STREET ADDRESS		
CITY-ST-ZI <sup>O</sup> TITLE	DELETE	4.4 G/1Y : \$1 - 70" 5.1 T/1LE		☐ Change ☐ Add Son
NAME		5.2 NAME		
STREET ADDRESS  CITY-S1-749		5.3 STREET ADDRESS 5.4 CHY+ST-ZIP		
TITLE	D bittie	61 THIF 62 NAME		Change Addition
NAME STREET ADDRESS		63 STREET ADDRESS		
CNY-S1-7P  14. I do hereby certify that the information pupplied with the	rs filing does not qualify f	or the exemption stated	CC - //- 3.L- 9.1 □ Section 119,07(3)(i), Florida Statutes	. I further certify that the
information indicated on this annual report or supplem Lam an officer or director of the corporation or the rec appears in Block 12 or Block 13 if of indice, or on an	iental annual report is true eiver or trustee empowere	eand accurate and that r ad to execute this report	ny signature shall have the same∋egal	effect as if made under oath, that [
CICNATURE:		Pun Rs	11/197	S61-575-4399

**SIGNATURE:** 

PHELPS

11/197

56-575-4399

Dana Phelps
ONE British Performance Parts, Inc.
13271 157th Court North
Jupiter, FI 33478

Florida Department Of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Attn: Sammy Caldwell

**Document Specialist Supervisor** 

and

Leslie Sellers

**Document Specialist** 

I have received letter #197A00054086 notifying ONE British Performance that the corporation has been dissolved (with return of check #1008) and there would be a charge to reinstate the corporation. This is in conflict with the conversation with Mr. Caldwell and letter #297A00051726. As stated with Mr. Caldwell via phone conversation I did not receive any notifications to the filing fees in April or later. The corporation was created by a company called Corporate Creations in Sept. 96. The change of registered agent was processed in Feb. 97. As stated to Mr. Caldwell Dana Phelps/One British Performance has no reason to withhold the corporation fees. Due to the missing request for update filing fees Mr. Caldwell informed me that he would sent a letter (ref. #29700051726) with the proper form for me to send in the original \$165.00 filing fee. I should have included a letter as this for the explanation. I am forwarding this letter back to each addressed with the original check and form sent to me by Mr. Caldwell. I will call each Document Specialist on Monday 11/17 to confirm the information which has been mail via certified mail. I appreciate the corporation Mr. Caldwell has given ONE. This company is a first time start up with no employees except myself.

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Life desille in their sined alkali was proposition

Thank You, Dana Phélps

ONE British Performance Parts, Inc.

11/14/97