

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000096205 (5)
1. Corporation Name

P & L AUTOS, INC.

Principal Place of Business

339 NAUTICA COURT
INDIAN HARBOUR BEACH FL 32937

Mailing Address

339 NAUTICA COURT
INDIAN HARBOUR BEACH FL 32937

2. Principal Place of Business

21 Suite, Apt. E, etc.

22 City & State

23 Zip Country

24 25 9. Name and Address of Current Registered Agent

DOW, EDWARD F
339 NAUTICA COURT
INDIAN HARBOUR BEACH FL 32937

2a. Mailing Address

26 Suite, Apt. E, etc.

27 City & State

28 Zip Country

29 30

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 607.1505, 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 607.0545, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
12.1 NAME: P DOW, EDWARD F	13.1 NAME: [] Change [] Addition
12.2 STREET ADDRESS: 339 NAUTIC COURT	13.2 STREET ADDRESS: [] Change [] Addition
12.3 CITY/STATE: INDIAN HARBOUR BCH FL	13.3 CITY/STATE: [] Change [] Addition
12.4 TITLE: P	13.4 TITLE: [] Change [] Addition
12.5 NAME: KING, CHARLES L	13.5 NAME: [] Change [] Addition
12.6 STREET ADDRESS: 113 MARTES WAY	13.6 STREET ADDRESS: [] Change [] Addition
12.7 CITY/STATE: INDIAN HARBOUR BCH FL	13.7 CITY/STATE: [] Change [] Addition
12.8 TITLE: [] Delet	13.8 TITLE: [] Change [] Addition
12.9 NAME: [] Delet	13.9 NAME: [] Change [] Addition
12.10 STREET ADDRESS: [] Delet	13.10 STREET ADDRESS: [] Change [] Addition
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12.18 STREET ADDRESS: [] Delet	13.18 STREET ADDRESS: [] Change [] Addition
12.19 CITY/STATE: [] Delet	13.19 CITY/STATE: [] Change [] Addition
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12.22 STREET ADDRESS: [] Delet	13.22 STREET ADDRESS: [] Change [] Addition
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12.25 NAME: [] Delet	13.25 NAME: [] Change [] Addition
12.26 STREET ADDRESS: [] Delet	13.26 STREET ADDRESS: [] Change [] Addition
12.27 CITY/STATE: [] Delet	13.27 CITY/STATE: [] Change [] Addition
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12.29 NAME: [] Delet	13.29 NAME: [] Change [] Addition
12.30 STREET ADDRESS: [] Delet	13.30 STREET ADDRESS: [] Change [] Addition
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12.37 NAME: [] Delet	13.37 NAME: [] Change [] Addition
12.38 STREET ADDRESS: [] Delet	13.38 STREET ADDRESS: [] Change [] Addition
12.39 CITY/STATE: [] Delet	13.39 CITY/STATE: [] Change [] Addition
12.40 TITLE: [] Delet	13.40 TITLE: [] Change [] Addition
12.41 NAME: [] Delet	13.41 NAME: [] Change [] Addition
12.42 STREET ADDRESS: [] Delet	13.42 STREET ADDRESS: [] Change [] Addition
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12.44 TITLE: [] Delet	13.44 TITLE: [] Change [] Addition
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12.70 STREET ADDRESS: [] Delet	13.70 STREET ADDRESS: [] Change [] Addition
12.71 CITY/STATE: [] Delet	13.71 CITY/STATE: [] Change [] Addition
12.72 TITLE: [] Delet	13.72 TITLE: [] Change [] Addition
12.73 NAME: [] Delet	13.73 NAME: [] Change [] Addition
12.74 STREET ADDRESS: [] Delet	13.74 STREET ADDRESS: [] Change [] Addition
12.75 CITY/STATE: [] Delet	13.75 CITY/STATE: [] Change [] Addition
12.76 TITLE: [] Delet	13.76 TITLE: [] Change [] Addition
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12.80 TITLE: [] Delet	13.80 TITLE: [] Change [] Addition
12.81 NAME: [] Delet	13.81 NAME: [] Change [] Addition
12.82 STREET ADDRESS: [] Delet	13.82 STREET ADDRESS: [] Change [] Addition
12.83 CITY/STATE: [] Delet	13.83 CITY/STATE: [] Change [] Addition
12.84 TITLE: [] Delet	13.84 TITLE: [] Change [] Addition
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12.86 STREET ADDRESS: [] Delet	13.86 STREET ADDRESS: [] Change [] Addition
12.87 CITY/STATE: [] Delet	13.87 CITY/STATE: [] Change [] Addition
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12.89 NAME: [] Delet	13.89 NAME: [] Change [] Addition
12.90 STREET ADDRESS: [] Delet	13.90 STREET ADDRESS: [] Change [] Addition
12.91 CITY/STATE: [] Delet	13.91 CITY/STATE: [] Change [] Addition
12.92 TITLE: [] Delet	13.92 TITLE: [] Change [] Addition
12.93 NAME: [] Delet	13.93 NAME: [] Change [] Addition
12.94 STREET ADDRESS: [] Delet	13.94 STREET ADDRESS: [] Change [] Addition
12.95 CITY/STATE: [] Delet	13.95 CITY/STATE: [] Change [] Addition
12.96 TITLE: [] Delet	13.96 TITLE: [] Change [] Addition
12.97 NAME: [] Delet	13.97 NAME: [] Change [] Addition
12.98 STREET ADDRESS: [] Delet	13.98 STREET ADDRESS: [] Change [] Addition
12.99 CITY/STATE: [] Delet	13.99 CITY/STATE: [] Change [] Addition
12.100 TITLE: [] Delet	13.100 TITLE: [] Change [] Addition

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 attached sheet with an address.

SIGNATURE:

EDWARD F. DOW SEPT 30, 1998 (407) 779 1829

FILED
Oct 08 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/18/1996

4. FIC Number

59-3413074

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 Fee

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. [] Yes [] No

10. Name and Address of New Registered Agent

CR20024599