

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 OCT -8 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000007309

1. Corporation Name

Hoffman Car Company, Inc.

Principal Place of Business

Mailing Address

2802 Regency Ct
Delray Beach FL
33445

2802 Regency Ct
Delray Beach FL
33445

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

1/21/97

4. FEI Number

65-0723575

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 Tax.

☐ Yes

☐ No

2. Principal Place of Business

23 7812 Springfield LKA

2a. Mailing Address

26 7812 Springfield LK Dr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. City & State

23 Lake Worth FL

Zip

Country

24 33467 25 USA

27. City & State

28 Lake Worth FL

Zip

Country

29 33467 30 USA

9. Name and Address of Current Registered Agent

Donald Hoffman
2802 Regency Ct
Delray Beach FL 33445

10. Name and Address of New Registered Agent

81 Name

Donald Hoffman

82 Street Address (P.O. Box Number is Not Acceptable)

83 7812 Springfield Lake Dr

84 City

Lake Worth

FL

85 Zip Code

33467

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

Donald Hoffman

(NOTE: Registered Agent signature required when reinstating)

DATE 10/6/99

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
DP	Donald Hoffman	2802 Regency Ct Delray Beach FL 33445	
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
DP	Donald Hoffman	7812 Springfield Lake Dr Lake Worth FL 33467	
<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition		
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
<input type="checkbox"/> Change	<input type="checkbox"/> Addition		

600003015206-4
-10/14/99-01093-004
****150.00 ****150.00
☐ Change ☐ Addition

KE

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, with all other like empowered.

SIGNATURE

Donald Hoffman

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

DATE

10/6/99 954 295 1026

(Daytime Phone #)

CR2E034 (11/98)

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Donald Hoffman
7812 Springfield Lake Drive
Lake Worth, Florida 33467

October 6, 1999

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

Re: Hoffman Car Company, Inc.
1999 Annual Report

Dear Sir or Madam:

Enclosed is my annual report for 1999 along with my check for \$150.00. I know that this report is late. However, I was unaware that it was not filed until yesterday when I went to a new bank to open a checking account. After some research, I found out that my annual report was not forwarded to my new address. When I moved, I was using a PO Box where all my mail was forwarded to. However, the people in the mailbox store were not forwarding my mail properly. Unfortunately, I did not receive many of my important documents.

Additionally, the 1999 report was only the second report that I would have filed since I incorporated in 1997. Since I only filed this report once before, I did not remember that the annual report was a document to be filed on a yearly basis.

I am in business by myself and do file all my other tax documents in a timely manner. I apologize for the mistake and ask that you waive the additional penalty due. I will make every effort to file my reports timely in the future. I await your prompt response.

Sincerely,


Donald Hoffman