

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **P97000015304**
1. Corporation Name
FLORIDA MOTOR CARS, INC.

Principal Place of Business
3728 GEORGIA AVE
SUITE 1C
WEST PALM BEACH FL 33405
US

Mailing Address
3728 GEORGIA AVE
SUITE 1C
WEST PALM BEACH FL 33405
US

2. Principal Place of Business

21 **2200 N. Florida Mango Road**

2a. Mailing Address

26 **2200 N. Florida Mango Road**

22 Suite, Apt. #, etc.
Suite 303

27 Suite, Apt. #, etc.
Suite 303

23 City & State
W. Palm Beach

28 City & State
W. Palm Beach

24 Zip
33409

25 Country
FL

29 Zip
33409

30 Country
FL

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/18/1997

4. FEI Number

65-0728354

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.



Yes



No

10. Name and Address of New Registered Agent

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 607.1508, 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 **PTD** ☐ DELETE
NAME **LIPMAN, HARVEY W**
STREET ADDRESS **8000 SOUTH DIXIE HIGHWAY**
CITY-ST-ZIP **WEST PALM BEACH FL 33405**

TITLE **SD** ☐ DELETE
NAME **MELCER, MAUREEN D**
STREET ADDRESS **8000 SOUTH DIXIE HIGHWAY**
CITY-ST-ZIP **WEST PALM BEACH FL 33405**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **2200 N. Florida Mango Road, #303**
1.4 CITY-ST-ZIP **W. Palm Beach, FL 33409**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **2200 N. Florida Mango Road**
2.4 CITY-ST-ZIP **W. Palm Beach, FL 33409**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

SIGNATURE:

[Signature]

6/30/99

561 832-3337

CR2E034 (5/99)

FILED
Aug 09, 1999 8:00 am
Secretary of State

08-09-1999 90001 036 ***150.00

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602543-9000-36

FLORIDA MOTOR CARS, INC.

3728 Georgia Avenue, Suite 1C
West Palm Beach, FL 33405

Phone (561) 832-3337

Fax (561) 832-3234

June 30, 1999

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

Dear Sirs:

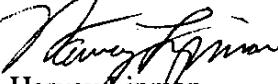
We are herewith submitting the Annual Report for Florida Motor Cars, Inc. with a check for the filing fee of \$150.00. We respectfully ask that the late filing fee be waived as no one here at our business ever recalls receiving the first notice to file the Annual Report.

I can assure you that with a huge penalty such as this one we would not have been late in filing if we had received the report before. We have had quite a bit of problems with our mail here in this complex as the wrong mail seems to keep appearing in our mailbox, and we sometimes do not receive our mail.

We are a very small company with just two employees. We are also a non-profit company, although not by choice! This penalty fee would hurt us quite a bit.

Thank you for your attention to this matter,

Very truly yours,



Harvey Lipman
President.