FILED 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). Aug 05 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** P97000019454 (2) CARBURETOR INJECTION SPECIALTY, INC. Mailing Address Principal Place of Business 7939 ULMERTON ROAD 7939 ULMERTON ROAD **LARGO FL 33771** LARGO FL 33771 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/25/1997 Principal Place of Business 2a. Mailing Address Applied For ULMERTON Rd 7945 ULMERTON RU 7745 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 00 BB AR60 23 28 Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No Country Country PINGILAS 25 PINRILAS 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BUCKLEW, GARY GARY Buckley 2737 ENTERPRISE STE 131 82 Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER FL 34619** 83 CityPALM 84 3 4 6 8 5 iadu dou 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. NATURE NATURE NATURE SIGNATURE CR2E034 (5/98 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE TITLE DELETE PRESIDENT Change Addition GORY BUCKLEW LN, **BUCKLEW, GARY** 1.2 NAME NAME 2737 ENTERPRISE STE 131 1.3 STREET ADDRESS STREET ADDRESS PAZM HARDON FL. 3468 **CLEARWATER FL 34619** CITY-ST-Z#P 1.4 CITY-ST-ZIP SECRETORY BUCKLEW 2.1 TITLE TITLE DELETE NAME 2.2 NAME SSIS LONIMOOD IN' STREET ADDRESS 2.3 STREET ADDRESS PALM HARDOR FL 3468 2.4 CITY-ST-ZIP 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.

3.1 TITLE

3.2 NAME

4.2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

3.3 STREET ADDRESS

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

3.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIF

Sympowerulling

DELETE

DELETE

DELETE

DELETE

7-4-98 727-530-3660

600005609**3**56.

-08/06/98--01053-**-0**05

***150.00

Change Addition

Addition

___ Change

7945 Ulmerton Road Largo, Fl. 33771 July 6, 1998 RE: Carburetor Injection Specialty, Inc.

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Dear Division of Corporations:

Subject: Past due Annual Report

Enclosed please find my completed annual report for a Florida Corporation. Also enclosed is the normal filing fee of \$150.00. I spoke with a representative of your department and was told the late fee could possibly be waived if my report was filed immediately with the normal filing fee.

I am a new corporation, and have never been made aware that the annual report was even necessary. I never received the first notice, and since I have never paid it before (I have been a corporation only 1 year) I had no knowledge of my past due status at all. Thank you in advance for your consideration. Please contact me immediately if you have any questions. My phone during business hours is (727) 530-3660.

Best regards,

Gary W. Bucklew, President

30 2 Du

Carburetor Injection Specialty, Inc.