

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

FILED
Jun 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000020008
1. Corporation Name
CARL'S AUTO ELECTRIC, INC.

Principal Place of Business
**805 CHERRY ST.
WINTER PARK, FL. 32789**

DO NOT WRITE IN THIS SPACE

21	22	23	24	25	26	27	28	29	30
2. Principal Place of Business		2a. Mailing Address		2b. Mailing Address		2c. Mailing Address		2d. Mailing Address	
State, Apt. #, etc.		State, Apt. #, etc.		State, Apt. #, etc.		State, Apt. #, etc.		State, Apt. #, etc.	
City & State		City & State		City & State		City & State		City & State	
Zip		Zip		Zip		Zip		Zip	
Country		Country		Country		Country		Country	

3. Date Incorporated or Qualified	2-27-97
4. FFI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contributor	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

**TALBERT, STEPHEN C.
805 CHERRY ST
WINTER PARK, FL. 32789**

10. Name and Address of New Registered Agent

81	Name	STEPHEN C TALBERT
82	Street Address (P.O. Box Number is Not Acceptable)	805 CHERRY ST.
83	City	WINTER PARK
84	State	FL
85	Zip Code	32789

11. Pursuant to the provisions of Sections 607.11(1)(b) and 607.11(1)(c), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent to both as provided in the State of Florida. Neither change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent for the corporation.

SIGNATURE: **STEPHEN C TALBERT PRESIDENT** DATE: **5/29/98**

12.	OFFICERS/KEY PERSONNEL	<input type="checkbox"/> DELETED
TITLE	PRE-D	
NAME	STEPHEN C TALBERT	
STREET ADDRESS	805 CHERRY ST.	
CITY-STATE-ZIP	WINTER PARK, FL 32789	
TITLE	V-5	<input type="checkbox"/> DELETED
NAME	CARL TALBERT	
STREET ADDRESS	808 NAPLES DR.	
CITY-STATE-ZIP	ORLANDO, FL 32804	
TITLE		<input type="checkbox"/> DELETED
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETED
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETED
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1	TITLE	
2	NAME	
3	STREET ADDRESS	
4	CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5	TITLE	
6	NAME	
7	STREET ADDRESS	
8	CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
9	TITLE	
10	NAME	
11	STREET ADDRESS	
12	CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13	TITLE	
14	NAME	
15	STREET ADDRESS	
16	CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
17	TITLE	
18	NAME	
19	STREET ADDRESS	
20	CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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*****150.00**

14. I, the undersigned, certify that the information provided in this report is true and correct to the best of my knowledge and belief. I am a director or officer of the corporation and my signature on this report is required by Chapter 607, Florida Statutes, and that my name appears in Block 1 of this report. I am not a registered agent for the corporation.
SIGNATURE: **STEPHEN C TALBERT** DATE: **4/29/98** TELEPHONE: **407-647-7015**

CR2E034 (10/97)