

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
GOVERNOR
DIVISION OF CORPORATIONS

DOCUMENT # P97000030002

1. Corporation Name

WICKED CUSTOM AUTO INC

Principal Place of Business

Mailing Address

3725 PEMBROKE RD #A4
HOLLYWOOD, FL 33021-8269

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt #, etc

26

Suite, Apt #, etc

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

9. Name and Address of Current Registered Agent

29

30

81 Name

82 Street Address (P.O. Box Number is OK except D.C.)

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 solemnly true 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 607.0506, Florida Statutes.

SIGNATURE

Signature type for printed name of registered agent and officer or director

Note: Register Agents are required to register with the Division of Corporations.

DATE

12. OFFICERS AND DIRECTORS

TITLE D.P.
NAME RICHARD ORTIZ
STREET ADDRESS 3725 PEMBROKE RD. #A4
CITY-ST-ZIP HOLLYWOOD, FL 33021-8269

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
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TITLE
NAME
STREET ADDRESS
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)(b), 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: (X)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD ORTIZ

3/16/99

FILED
99 APR 21 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date incorporated or organized

4/1/97

4. EIN number

65-0747090

Applied For
Not Applicable

5. Certificate of Status (United States)

\$8.75 Additional
Fees Required

6. Election to Qualify for Franchising
Trust Fund Contributions

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

Yes No

10. Name and Address of New Registered Agent

CR2E034 (11/98)

(2)

April 16, 1999

Florida Dept of State
Tallahassee, Fl. 32314

Re: Wicked Custom Autos Inc #P97000030002

Dear Sirs,

Taxpayer having started operations late in 1997 was unaware of the need to file the annual report for the year of 1998. Also the taxpayer never received the form for filing the 1998 report. As can be seen on the 1999 report attached, he also did not receive the current one. Therefore we called for a blank form.

It will be greatly appreciated if you will accept \$300 for both years and abate the penalties.

Thank you,

Very truly yours,

Kevin E. Rosenberg (PA)