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FILED
Apr 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000030923 (1)

1. Corporation Name
HEADLIGHTZ OF ORLANDO, INC.

Principal Place of Business

431 E. CENTRAL BLVD.
ORLANDO FL 32801

Mailing Address

431 E. CENTRAL BLVD.
ORLANDO FL 32801

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/04/1997

4. FEI Number

159-3436171

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☒

Yes ☐ No

2. Principal Place of Business

21 11599 E. Colonia/Or

Suite, Apt. #, etc.

22

City & State

23 ORLANDO FLA.

Zip

24 32817

Country

25 USA

2a. Mailing Address

26 11599 E. Colonia/Or

Suite, Apt. #, etc.

27

City & State

28 ORLANDO FLA

Zip

29 32817

Country

30 USA

9. Name and Address of Current Registered Agent

~~TEDROW, THOMAS~~
~~431 E CENTRAL BLVD.~~
~~ORLANDO FL 32801~~

10. Name and Address of New Registered Agent

81 Name

JEFFREY D. MARTIN

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

11637 ORPINGTON ST.

83

84 City

ORLANDO

FL

85 Zip Code

32817

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

JEFFREY D. MARTIN

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reappointing)

3-25-98

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME ~~TEDROW, THOMAS L~~
STREET ADDRESS ~~431 E CENTRAL BLVD.~~
CITY - ST - ZIP ~~ORLANDO FL 32801~~

TITLE ☒ DELETE

NAME ~~MARTELLA, MICHAEL L~~
STREET ADDRESS ~~431 E CENTRAL BLVD.~~
CITY - ST - ZIP ~~ORLANDO FL 32801~~

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 ~~PRESIDENT / DIRECTOR~~
JEFFREY D. MARTIN
1.3 STREET ADDRESS 11637 ORPINGTON ST.
1.4 CITY - ST - ZIP ORLANDO, FL 32817

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ~~JOHN A. MAR~~

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

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:

JEFFREY D. MARTIN

3-25-98 467-208-9001

CR2E034 (10/97)