FILED

Sep 23, 1999 8:00 am Secretary of State

09-23-1999 90009 005 ***550.00

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 # P97000042064

RONNIES AUTO SALES & TOWING, INC.

Principal Place of Business Mailing Address 8524 NW 83RD STREET 8524 NW 83RD STREET TAMARAC FL 33321 TAMARAC FL 33321 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 05/12/1997 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 65-0755739 26 Not Applicable Suite, 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 Trust Fund Contribution Added to Fees 23 28 Zio Country Zip Country This corporation owes the current year Yes 24 30 Intangible Personal Property. 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **BOEHM. SABINA** Street Address (P.O. Box Number is Not Acceptable) 82 8524 NW 83RD STREET TAMARAC FL 33321 83 84 Zip Code City 85 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE PTD 1.1 TITLE Change Addition __ DELETE **BOEHM, SABINA** NAME 1.2 NAME 8524 NW 83RD STREET STREET ADDRESS 1.3 STREET ADDRESS TAMARAC FL 33321 1.4 CITY-ST-ZIE CITY-ST-ZJP TITLE SD 2.1 TITLE DELETE _ Change ∟ Additioπ **BOEHM, RONALD** 22 NAME NAME STREET ADDRESS 8524 NW 83RD STREET 2.3 STREET ADDRESS TAMARAC FL 33321 2.4 CITY-ST-ZIP CITY-ST-ZiP TITLE DELETE 3.1 TITLE Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change __ Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition 5.2 NAME

> 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

> 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

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:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

___ DELETE

Daytime Phone #

___ Change

___ Addition

CR2E034 (5/99)