COND 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

OCUMENT # P9700054248

JAPANESE ENGINE SPECIALISTS, INC.

FILED Jul 08, 1999 8:00 am Secretary of State

07-08-1999 90016 011 ***158.75



ncipal Place of Business Mailing Address							
LANTANA LAKES DRIVE EAST 2651 LANTANA LAKES DRIVE				IVE EAST			
KSONVILLE	FL 32246	JACKSON	JACKSONVILLE FL 32246				DO NOT WORTE IN THE SPACE
							DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified
							06/19/1997
Principal Place of Business 2a. Mailing Address						4. FEI Number Applied For	
Principal Pi	ace of Business		2a. Mailing Address				59-3458276 Not Applicable
Suite, Apt. #, etc. Suite, A			uite, Apt. #, etc.				
Suite, Apt.	#, etc.		¬ ' '				5. Certificate of Status Desired \$8.75 Additional Fee Required
City & State		27 City i	City & State				6. Election Campaign Financing \$5.00 May Be
ony a oma	•	<u>├</u> ─┐ `	28				Trust Fund Contribution Added to Fees
Zip Country			Zip Co				8. This corporation owes the current year
·		29	¬ '		,		Intangible Personal Property. Yes No
	9. Name and Address of Curre		Agent	1501			10. Name and Address of New Registered Agent
					81	Name	
	, FILOMENA N				82	Ct 4 /	Address (D.O. Bay Number in Not Assessable)
2651 LANTANA LAKES DRIVE EAST			18			Street	Address (P.O. Box Number is Not Acceptable)
JACK	(SONVILLE FL 32246						
						r	
					84	City	FL 85 Zip Code
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.	Signature, typed opprinted name of registered a			T) CiCl		7 ≺ gent signatur	e required when reinfating) DATE
		ND DIRECTOR		13.		•	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
=	D (DELETE	1.1 TI	ΠE		Change Addition
E	RADI, FILOMENA N			1.2 NA	ME	- 1	
ET ADDRESS	AREA LANTANIA LAVEG DODE FACT			1.3 ST	1.3 STREET ADDRESS		
-ST-ZIP	JACKSONVILLE FL 32246			1.4 CI	TY-ST	-ZIP	<u> </u>
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-ST-ZIP	The second second		- 1	2.4 CITY-ST-ZIP		and the second s	
	DELETE				3.1 TITLE		Change Addition
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EET ADDRESS							
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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.

GNATURE:

JAPANESE ENGINE SPECIALISTS, INC

2651 Lantana Lakes Dr. E. Jacksonville FL 32246

July 7, 1999

Telephone 888-552-9911 Fax 904-645-8970

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ANNUAL REPORTS FILING
P.O.BOX 1500
TALLAHASSEE, FL 32302-1500

Department of State:

I am writing to advise your office that I received your Second Notice for the Annual Report, Friday July 2, 1999, but never received the first document. I am located in a residential neighborhood and work out of my home. At times we have experienced problems with our mail because of our business name and residential name.

After calling your office this morning, I was advised that this document should be received no later than May 1st of each year. In the future, I will make it a point to make sure I have this document in hand and sent back to your office. Not to mention, my accountant, who has been my faithful reminder and guide, passed away earlier this year, and I am trying to work with an associate. I am new at this business, and am still learning of time frames in which documents must be filled out and returned.

I hope your office can waive the late fee, and accept my apology and annual report with my payment of \$158.75. Please feel free to contact me at 888-552-9911 if I can be of further assistance.

Sincerely,

Filomena Radi

President/Director