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).

P97000054457

PROFIT CORPORATION ANNUAL REPORT

1999

A-1 CHIP REPAIR CORP.

DOCUMENT #

1. Corporation Name



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Jul 15, 1999 8:00 am Secretary of State

07-15-1999 90015 002 ***550.00

Principal Place of Business Mailing Address					יוסט ווגעס וועסו וועסו וועסוועסו ו ר	is maili dalah b ilik alah	A DIADI DINKI 1801 KUN	ł
P O BOX 359 DELRAY BCH		P O BOX 359 DELRAY BEACH FL 33447						
US US					DO NOT WRITE IN THIS SPACE			
ţ					3. Date Incorporated or Qualified			7
					06/20/1997			╛
2. Principal P	ace of Business	2a. Mailing Address			4. FEI Number Applied F			4
21	, <u></u>	26			65-0762237 Not Applicab			
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5Certificate of Status Desired	1 1 *	75 Additional	
[22]							e Required	7
City & State				6. Election Campaign Financing \$5.00 May Be				
23	28			Trust Fund Contribution			led to Fees	4
Zip	Country	Zip	Cour	ıtry	8. This corporation owes the current year Intangible Personal Property. Yes			
24	25 29 30 30 9. Name and Address of Current Registered Agent			"	intangible Personal Property. Yes No			
	9, Name and Address of Corren	t Kedisteled Agent		81 Name	10. Name and Address of New Registered Agent			
AMERILAWYER CHARTERED								
343 ALMERIA AVENUE				82 Street Add	ss (P.O. Box Number is Not Acceptable)			
CORAL GABLES FL 33134			F	83				-
			1					
			Ī	84 City		FL 85	Zip Code	
11. Pursuant	to the provisions of sections 807.0502	and 607.1508, Florida Statute	s, the abo	ve-named corpo	pration submits this statement for the purp	pose of changing if	ts registered	1
11. Pursuant to the provintors 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 obligators of section 607.0505, Florida Statutes.								
}	1//4////		5.0			2/3//2	.7/	1
SIGNATURE Signeture, typed or printed name of registered agent and title if applicable. (NOTE: I				ed Agent signature req	quired when reinstating)	DATE		ءَ ل
12.	OFFICERS AN	D DIRECTORS	13.		ADDITIONS/CHANGES TO OFF	CERS AND DIRE	CTORS IN 12	_] Š
THILE	PVST	DELETE	1.1 TITI			Chan	nge Addition	1 2
NAME	CROMWELL, OLIVER 9390 ASHLEY 12			1 SHOR.	ET CIRCLE ROI	F)		0
STREET ADDRESS	157-YACHT CLUB WAY 212			EET ADDRESS				Ę
CITY-ST-ZIP		CARE WURT	_	Y-ST-ZIP				_ 2
TITLE	FL	DELETE	2.1 TITI	Œ.		L Char	nge *Addition	ł
NAME	20767			4E				
STREET ADDRESS				EET ADDRESS				
CITY-ST-ZIP			_	Y-ST-ZIP				4
TITLE		L DELETE	3.1 TITI	.ε		L Char	nge Addition	
NAME			3.2 NA	AE .				
STREET ADDRESS			3.3 STR	EET ADDRESS				ļ
CITY-ST-ZIP			_	Y-ST-ZIP				4
TITLE		DELETE	4.1 TITE			Chan	nge Addition	1
NAME			4.2 NA					
STREET ADDRESS				EET ADDRESS]
CITY-ST-ZIP				Y-ST-ZIP				-
TITLE		L DELETE	5.1 TITE	1		L Chan	nge L. Addition	
NAME			5.2 NAM					
STREET ADDRESS			1	EET ADDRESS				-
CITY-ST-ZIP			_	Y-ST-ZIP				4
TITLE		DELETE	6.1 TITL	i		Chan	nge L Addition	
NAME			6.2 NA					
STREET ADDRESS				EETADDRESS		•		
CITY-ST-ZIP		A-2- 60		Y-ST-ZIP	40 07/0VD Flat 14- 04-14-14-14-14-14-14-14-14-14-14-14-14-14			4
14. I hereby ce	rtity that the information supplied with	this tiling does not qualify for the	ne exempl	ion stated in sec	tion 119.07(3)(i), Florida Statutes. I furthe	er certify that the in	nformation	1

an officer or director of the corporal in Block 12 or Block 13 if changes.

SIGNATURE: