

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Aug 17 1998 8:00am
Secretary of State

DOCUMENT # P97000065414 (9)

1. Corporation Name

BEVERLY HILLS TINTING OF CAPE CORAL, INC.

Principal Place of Business
4408-A DEL PRADO BOULEVARD
CAPE CORAL FL 33904

Mailing Address
4408-A DEL PRADO BOULEVARD
CAPE CORAL FL 33904

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/28/1997

4. FEI Number

65-6768784

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

ZAMMIT, EDMUND C
4408-A DEL PRADO BOULEVARD
CAPE CORAL FL 33904

10. Name and Address of New Registered Agent

81 Name

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

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 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE President
NAME Edmund C. Zammit
STREET ADDRESS 4408-A Del Prado Blvd.
CITY-ST-ZIP Cape Coral, FL 33904

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

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

100002620461

-08/20/98--01006--022

***150.00

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.

CR2E034 (5/98)

Beverly Hills Tinting of Cape Coral, Inc.

941-540-8227

Py 2

208 Del Prado Boulevard
Cape Coral, Florida 33904

July 13, 1998

Florida Department of State
Division of Corporations
Annual Reports Filing
PO Box 1500
Tallahassee, FL 32302-1500

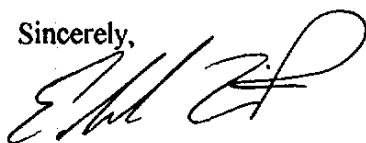
Dear Representative:

Due to the fact that this is the first notice I have received and, per my phone conversation on July 12, 1998 with one of your representatives, please find the enclosed check for \$150.00 for my 1998 Profit Corp. Annual Report.

I do not feel this report is late, as I never received the first "packet".

Please feel free to contact me at my office (941-540-8227) with any questions or concerns regarding this matter. Thank you for your cooperation and understanding.

Sincerely,



Edmund C. Zammit
President

STATE OF FLORIDA	<i>Lee</i>
COUNTY OF	
The foregoing instrument was acknowledged before me this	
<i>14</i>	day of <i>July</i> 19 <i>98</i>
by <i>Edmund Zammit</i>	
<input checked="" type="checkbox"/> PERSONALLY KNOWN TO ME	
<input type="checkbox"/> PRODUCED AS IDENTIFICATION	
Type of Identification	



Kristi C. Lee