FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998 DOCUMENT # P97000066904 (8) AUBURNDALE TUNE-UP CENTER, INC. Mailing Address Principal Place of Business 0180 AVENUE U. N.W. 3130 AVENUE U. N.W. 235 Engt LAKE DE Auburnalle Fl 33823 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/31/1997 Principal Place of Business 2a. Mailing Address 26 235 East Like De Applied For 235 Enot Lake Da Not Applicable 21 \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required 6. Election Campaign Financing \$5.00 May Be Authandale FL 33823 23 Trust Fund Contribution Added to Fees This corporation owes or has paid the current year Intangible Personal Property Tax due Jurie 30.
 Yes
 No POIK Personal Property Tax due Jurie 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BASS, FLOYD LEON JR 3120 AVENUE U. N.W. 82 Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN FL 33881 83 City 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 jumiliar with and accept the obligations of, Section 607,0505, Florida statutes. SIGNATURE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13 DELETE Change Addition TITLE 1.1 TITLE BASS, FLOYD LEON JR 1.2 NAME NAME STREET ADDRESS 3120 AVENUE U, N.W. 1.3 STREET ADDRESS **WINTER HAVEN FL 33881** CITY-ST-ZIP 1.4 CITY - ST - ZIP Vice President DELETE Change Addition TITLE 2.1 TITLE NAME BASS, HANNA 2.2 NAME STREET ADDRESS 3120 AVENUE U, N.W. 2.3 STREET ADDRESS WINTER HAVEN FL 33881 CITY-ST-ZIP 2. 4 CITY - ST - ZIP SECRETARY/TREMOURER DELETE Change Addition TITLE 3.1 TITLE BASS. FLOYD LEON III 3.2 NAME 3120 AVENUE U. N.W. STREET ADDRESS **3.3 STREET ADDRESS** WINTER HAVEN FL 33881 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change ___ Addition 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE **5.1 TITLE** NAME 5.2 NAME STREET ADDRESS **53 STREET ADDRESS** CITY-ST-ZIP 5.4 CHTY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREE! ADDRESS

14. Thereby 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 13 if chapted to run an attachment with an address.

6.4 CITY-ST-ZIP

SIGNATURE: HOMA POLA

CITY-ST-ZIP

Hour Basi Barrotini Toxun 4-28-98

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FILED

May 14 1998 8:00am

Secretary of State