SECOND NÓTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/08: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

of an attachment with an address

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P97000074030 (2)

LAKE COUNTY COLLISION, INC.

Jul 10 1998 8:00am Secretary of State



| Principal Place | e of Bus iness | Mailing Address | | | |
|---|---|--|-----------------|---------------|---|
| 37048 MILL ST | REAM COURT | 37048 MILL STREAM COURT | | | |
| EUSTIS FL 327 | 36 | EUSTIS FL 32736 | | | |
| | | | | | DO NOT WRITE IN THIS SPACE |
| | _ | | | | 3. Date Incorporated or Qualified 08/26/1997 |
| 2. Principal Place of Business 2a. Mailing Address | | | | | 4. FEI Number Applied For |
| | GEIFFIN VIEW DR. | 26 | | | 59-347-3789 Not Applicable |
| Sulte, Apt. | #, etc. | Suite, Apt. #, etc. | | | 5. Certificate of Status Desired \$8.75 Additional |
| 22 | | 27 | | | Fee Required |
| City & State | | City & State | | | 6. Election Campaign Financing \$5.00 May Be |
| 23 Lady Lake FL. | | 28 | | | Trust Fund Contribution |
| Zip Country | | Zip | <u>├</u> , ' | | 8. This corporation owes or has paid the current year Intangible |
| 24 32/5 | 59 25 USA | | 30 | | Personal Property Tax due June 30YesNo |
| 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent | | | | | |
| WEATHERFORD, JOHN D | | | 81 | Name | |
| | 6. BAY STREET | | 82 | Street | Address (P.O. Box Number is Not Acceptable) |
| EUS | TIS FL 32728 | | 83 | | |
| | | | [63 | | |
| | | | 84 | City | FL 85 Zip Code |
| 11. Pursuant | | | | | 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE | | | | | |
| 40 | Signature, typed or printed name of registered agen | | | igent signati | |
| 12. | OFFICERS AN | ·· | 13. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 VICE-PRESIDENT Change Addition |
| TITLE | EVERS, ROSS E JR. | L DELETE | 1.1 TITLE | | EVERS, ROSS E. JR. Change [] Addition |
| NAME | 37048 MILL STREAM COURT | | 1.2 NAME | | 112 W.GRIFFIN VIEW DR |
| STREET ADDRESS | EUSTIS FL 32736 | | 1.3 STREE | ADDRESS | |
| CITY-ST-ZIP | | ······································ | 1.4 CITY-S | T-ZIP | PRESIDENT TO Change Addition |
| TITLE | d Ev e rs, genie | DELETE | 2.1 TITLE | | PRESIDENT Change Addition |
| NAME | | | 2.2 NAME | | Beergen EVERS Georgene D. |
| STREET ADDRESS | 37048 MILL STREAM COURT EUSTIS FL 32736 | | 2.3 STREET | | |
| CITY-ST-ZIP | | | 2.4 CITY-ST-ZIP | | LADY LAKE, FL 32159 |
| TITLE |] DELETE | | 3.1 TITLE | | Change Addition |
| NAME | | | 3.2 NAME | | |
| STREET ADDRESS | | | 3.3 STREET | | |
| CITY-ST-ZIP | | · · · · · · · · · · · · · · · · · · · | 3.4 CITY-S | r-ZIP | |
| TITLE | | DELETE | | | ☐ Change ☐ Addition |
| NAME | | | 4.2 NAME | | |
| STREET ADDRESS | | | 4.3 STREE | | |
| CITY-ST-ZIP | | | 4.4 CITY-S | -ZIP | |
| TITLE | | DELETE | 5.1 TITLE | | Change L Addition |
| NAME | | | 5.2 NAME | | 45 |
| STREET ADDRESS | | | 5.3 STREET | | מוֹ מ |
| CITY-ST-ZIP | | | 5.4 CITY-S | -ZIP | 77:10 |
| TITLE | | DELETE | 6.1 TITLE | | |
| NAME | | | 6.2 NAME | | 500002588305 -07/14/9801050044 |
| STREET ADDRESS | | | 6.3 STREET | ADDRESS | |
| CITY-ST-ZIP | | | 6.4 CITY-S | | ***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 an an attachment with an address. | | | | | |



LAKE COUNTY COLLISION, INC.

352-753-4443 • 112 GRIFFIN VIEW DRIVE, LADY LAKE, FL 32159

July 6, 1998

Division of Corporations Annual Reports Filings PO Box 1500 Tallahassee, FL 32303-1500

To Whom It May Concern:

I have been directed by "The Corporation" sector of the Florida Department of State - 1998 Profit Corporation Annual Report Department to send this letter explaining to you that our filing has been delayed due to the fact that we did not receive the first notice. The lady's name was "Phyllis" @ 850-488-9000. She instructed me to send you this letter, explaining our corporation did not receive the first notice of corporation, and to submit a check for the amount of the first notice (\$150.00) for the annual filing fee.

Enclosed please find a check for the amount of \$150.00. This check, per Phyllis, shall cover our 1998 Profit Corporate Annual Report filing fee. Please call me with any questions you may have regarding this information.

Sincerely,

Genie Evers/President