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Feb 24, 1999 8:00 am  
Secretary of State

02-24-1999 90080 008 \*\*\*150.00

PROFIT CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000074030

1. Corporation Name  
LAKE COUNTY COLLISION, INC.

Principal Place of Business

112 W GRIFFIN VIEW DR  
LADY LAKE FL 32159  
US

Mailing Address

37048 MILL STREAM COURT  
EUSTIS FL 32736  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/26/1997

4. FEI Number

59-3473378

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 the current year Intangible  
Personal Property Tax.  Yes  No

2. Principal Place of Business

21 112 W. GRIFFIN VIEW DR

2a. Mailing Address

26 112 W. GRIFFIN VIEW DR

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23 LADY LAKE, FL

City & State

28 LADY LAKE, FL

Zip Country

24 32159 25 USA

Zip Country

29 32159 30 USA

9. Name and Address of Current Registered Agent

WEATHERFORD, JOHN D  
910 S. BAY STREET  
EUSTIS FL 32726

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

14. 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 D  DELETE

NAME EVERS, ROSS E JR.  
STREET ADDRESS 112 W GRIFFIN VIEW DR  
CITY-ST-ZIP LADY LAKE FL 32159

TITLE P  DELETE

NAME EVERS, GEORGENE  
STREET ADDRESS 112 W GRIFFIN VIEW DR  
CITY-ST-ZIP LADY LAKE FL 32159

TITLE  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

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, with all other like empowered.

SIGNATURE: Georgene Evers - Georgene Evers  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/4/99  
Date

(352) 753-4443  
Daytime Phone #

CR2E034 (11/98)