

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

PROFIT CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P77000079603
1 Corporation Name
MOTOR CAR CONCEPTS II, INC.

Principal Place of Business Mailing Address
302 S. KIRKMAN RD
ORLANDO, FL 32811 SAME

FILED
99 AUG -4 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 SAME		2a. Mailing Address 26 SAME		3. Date Incorporated or Qualified 9-15-1997	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number 59-3468462	
23 City & State		28 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 Zip Country		29 Zip Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25		30		8. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HAKAN OZDEMIR
1508 HIGH GROVE WAY
ORLANDO, FL 32818

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

HAKAN OZDEMIR, President

7-26-99

Signature of officer or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V. President	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAKAN DEMIRCI	1.2 NAME	
STREET ADDRESS	302 S. KIRKMAN RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO, FL 32811	1.4 CITY-ST-ZIP	
TITLE	PRESIDENT	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAKAN OZDEMIR	2.2 NAME	
STREET ADDRESS	1508 HIGH GROVE WAY	2.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO, FL 32818	2.4 CITY-ST-ZIP	
TITLE	SECRETARY	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SERHAT OKKAN	3.2 NAME	
STREET ADDRESS	1617 S. KIRKMAN RD Apt 1301	3.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO, FL 32811	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

HAKAN OZDEMIR, President

7-26-99

407-2983133

SIGNATURE OF REGISTERED AGENT OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

2

**MOTOR CAR CONCEPTS II INC.
302 S. KIRKMAN RD
ORLANDO FL. 32811
PH(407)298-3133 FAX(407)298-2885**

JUNE,30TH,1999

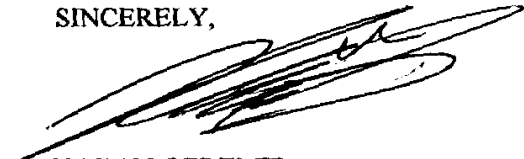
TO FLORIDA DEPARTMENT OF STATE

DEAR SIRs,

TODAY WE RECEIVED SECOND NOTICE FOR "1999 PROFIT CORPORATION ANNUAL REPORT" , AND THEN REALIZED THAT WE HAVE NOT FILED ON TIME. I , HAKAN OZDEMIR , AM PRESIDENT OF MOTOR CAR CONCEPTS II INC. AND TAKE CARE OF PAPER WORKS REGARDING CORPORATION. UNFORTUNATELY FEW MONTHS AGO MY TWO YEARS OLD SON HAD BEEN DIAGNOSED WITH CANCER AND WENT UNDER SURGERY AND STILL GOING THRU CHEMOTHERAPY. BECAUSE OF MY SON'S ONGOING TREATMENT AND ITS SIDE EFFECTS , MOST OF THE TIME HE IS AT THE HOSPITAL, ME AND MY WIFE HAVE TO SPENT MOST OF OUR TIME WITH HIM. BECAUSE OF THIS CIRCUMSTANCES I CAN NOT SPENT TO MUCH TIME AT WORK AND SOMETIMES I MISS SOME PAPER WORKS, UNFORTUNATELY ANNUAL CORPORATE FILING WAS ONE OF THESE PAPERS THAT I OVERLOOKED AND MISSED , AND DID NOT REALIZE IT TILL TODAY, WHEN I RECEIVED SECOND NOTICE.

I WOULD LIKE YOU TO WAIVE THE PENALTY FOR LATE FILING FOR THIS TIME. FIRST NOTICE WAS NOT IGNORED INTENTIONALY ,UNFORTUNATELY DEADLINE FOR FILING WAS MISSED BECAUSE OF MY PERSONAL CIRCUMTANCES. I PROMISE THIS WONT HAPPEN IN THE FUTURE AGAIN.

SINCERELY,



HAKAN OZDEMIR
PRESIDENT