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).

Sep 11 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS DOCUMENT #** P97000095908 (4) SOUTH FLORIDA AUTO RECONDITIONING, INC. Principal Place of Business Mailing Address 1015 LOXAHATCHEE DR. SUITE #11 1015 LOXAHATCHEE DR. SUITE #11 WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/07/1997 2. Principal Place of Business 2a. Mailing Address Applied For 4. FEI Number 21 26 Not Applicable Suite, Apt, #, et \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes 24 30 Personal Property Tax due June 30. 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name BOYLE, KEVIN J 17789 48TH CT N 82 Street Address (P.O. Box Number is Not Acceptable) LOXAHATCHEE FL 33470 83 City Zip Code 85 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/98) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PRESIDENT TITLE 1.1 TITLE __ DELETE KEVIN J. BOYLE NAME 1.2 NAME 17789 46th Ct. N. STREET ADDRESS 1.3 STREET ADDRESS 33470 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE ___ DELETE 2.1 TITLE ___ Change ___ Addition SONJA NAME BOYLE 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 3 470 CITY-ST-ZIP 2.4 CITY-ST-ZIP 3.1 TITLE DELETE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Addition 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIF 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Addition 400002639**1** NAME 6.2 NAME -09/14/98--01146--040 STREET ADDRESS 6.3 STREET ADDRESS ***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.

SIGNATURE

CITY-ST-ZIP

BOULD GOUSDAFTA

FILED

SOUTH FLORIDA AUTO RECONDIȚIONING, INC.

1015 LOXAHATCHEE DRIVE, **B**AY 11 WEST PALM BEACH, FLORIDA 33409

Phone 561-687-3825 Fax 561-687-2078

AUGUST 26, 1998

DIVISION OF CORPORATIONS ANNUAL REPORTS FILINGS P.O. BOX 1500 TALLAHASSEE, FLORIDA 32302

RE:

DOCUMENT # P97000095908 (4)

SOUTH FLORIDA AUTO RECONDITIONING, INC.

DEAR CLERK:

IN REFERENCE TO THE ABOVE ACCOUNT, I AM ENCLOSING A COPY OF WHAT WAS SENT TO YOU BY OVER NIGHT MAIL. THE 1998 PROFIT CORPORATION ANNUAL REPORT.

I JUST RECEIVED A SECOND NOTICE TO FILL IN OUR ANNUAL REPORT ALONG WITH A NOTICE FOR PAYMENT. I CALLED TO FIND OUT WHAT HAPPENED TO THE FIRST ANNUAL REPORT I SENT IN AND YOU INFORMED ME THAT YOU RETURNED IT TO ME FOR SOME MISSING INFORMATION. I DID NOT RECEIVE THE FIRST ANNUAL REPORT REQUEST NOR THE CHECK I SENT IN.

ATTACHED ALSO IS THE COMPLETED ANNUAL REPORT REQUESTED AND A CHECK IN THE AMOUNT OF \$150.00 AS PAYMENT DUE.

IF YOU HAVE ANY FURTHER QUESTIONS, PLEASE DO NOT HESITATE TO CONTACT ME AT THE ABOVE ADDRESS, THANK YOU FOR YOUR ATTENTION TO THIS MATTER.

SINCERELY,

SONJA BOYLE