

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 ~~\$61.25~~

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED CLERK OF STATE DIVISION OF CORPORATIONS	
DOCUMENT # <b>AMENDED</b>				99 AUG -9 AM 10:33	
1. Corporation Name <b>P99000101722</b> <b>Palm BEACH REPAIR SERVICES, INC.</b>					
Principal Place of Business <b>1307 SUMMIT RUN CIRCLE</b> <b>WEST PALM BEACH, FLORIDA 33415</b>					
Mailing Address				DO NOT WRITE IN THIS SPACE	
2. Principal Place of Business <b>21 167 HIGHLAND PK DR.</b>				3. Date Incorporated or Qualified <b>DECEMBER 1, 1997</b>	
2a. Mailing Address <b>26 167 HIGHLAND PK DR.</b>				4. FEI Number <b>65-0821422</b>	
Suite, Apt. #, etc.				Applied For Not Applicable	
22 City & State <b>23 WEST PALM BEACH, FL</b>				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
27 City & State <b>28 WEST PALM BEACH</b>				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24 33415 25 PALM BEACH 29 33415 30 PALM BEACH				7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent <b>DANIELLE CROMB</b> <b>1251 SE 14TH ST.</b> <b>DEERFIELD BEACH, FL 33441</b>				10. Name and Address of New Registered Agent <b>81 Name</b> <b>82 HEATHER L. CORNELIUS</b> <b>83 167 HIGHLAND PARK DR.</b> <b>84 City</b> <b>WEST PALM BEACH FL</b> <b>85 Zip Code</b> <b>33415</b>	
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 <b>Heather L. Cornelius</b>				DATE <b>8/3/99</b>	
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE <b>D</b>					
1.2 NAME <b>DONALD ANTOL</b>					
1.3 STREET ADDRESS <b>1251 SE 14TH ST.</b>					
1.4 CITY-ST-ZIP <b>DEERFIELD BEACH, FL 33441</b>					
2.1 TITLE <b>D</b>					
2.2 NAME <b>DWAYNE A. CORNELIUS</b>					
2.3 STREET ADDRESS <b>165 HIGHLAND PK DR.</b>					
2.4 CITY-ST-ZIP <b>WEST PALM BEACH, FL 33415</b>					
3.1 TITLE <b>P</b>					
3.2 NAME <b>HEATHER L. CORNELIUS</b>					
3.3 STREET ADDRESS <b>167 HIGHLAND PARK DR.</b>					
3.4 CITY-ST-ZIP <b>WEST PALM BEACH, FL 33415</b>					
4.1 TITLE					
4.2 NAME <b>400002962254--1</b>					
4.3 STREET ADDRESS <b>-08/17/99--01056--005</b>					
4.4 CITY-ST-ZIP <b>*****61.25 *****61.25</b>					
5.1 TITLE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE					
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: **[Signature]**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/3/99  
Date: Daytime Phone #

CR2E034 (11/98)