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).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000103143 (8)

ROTONDO MOTORS, INC.

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

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NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

City-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

Principal Place of Business Mailing Address 550 N ANDREWS AVE 550 N ANDREWS AVE FT LAUDERDALE FL \$3301 FT LAUDERDALE FL 33301 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>12/05/1997</u> 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 45079 Not Applicable 26 21 \$8,75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Country Zip This corporation owes or has paid the current fear Intengible Zip Country No 30 Personal Property Tax due June 30. Yes 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ROTONDO. STEVEN J 550 N ANDREWS AVE 82 Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33301 83 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1.1 TITLE Change Addition TITLE DELETE ROTONDO, STEVEN J 1.2 NAME NAME 550 N ANDREWS AVE 1.3 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33301 1.4 CITY-ST-ZIP CITY-ST-ZIP ____ Addition DELETE 2.1 TITLE ___ Change

2.2 NAME

3.1 TITLE

3.2 NAME

4.1 TITLE

4.2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

___ DELETE

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DELETE

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2.3 STREET ADDRESS

3.3 STREET ADDRESS

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5.3 STREET ADDRESS

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3.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

2.4 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 ennual report or supplemental ennual 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 cognoration 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 engage, or on an attachment with an address.

8/12/98/95/1255

Change

Addition

L Change Addition

Change Addition

FILED

Aug 19 1998 8:00am

Secretary of State

CR2E034 (5/98)