SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P98000007620

CMS TRICO TRANSMISSIONS & CLUTCHES, INC.

FILED Sep 17, 1999 8:00 am Secretary of State

09-17-1999 90006 033 ***550.00



| 21 26 N Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 22 27 Fee F City & State City & State 6. Election Campaign Financing \$5.00 | Applied For |
|--|-------------------|
| PINELLAS PARK FL 33782 PINELLAS PARK FL 33782 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/23/1998 2. Principal Place of Business 2a. Mailing Address 2b. Mailing Address 2c. Suite, Apt. #, etc. 2c. Suite, Apt. #, etc. 2d. Suite, Apt. #, etc. 2d. City & State City & State DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/23/1998 4. FEI Number Suite, Apt. #, etc. 5. Certificate of Status Desired Fee For | upplied For |
| 3. Date Incorporated or Qualified 01/23/1998 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 25 Suite, Apt. #, etc. 5. Certificate of Status Desired 5. Certificate 5. Certificate | voplied For |
| 22 Principal Place of Business 2a. Mailing Address 4. FEI Number 1. Principal Place of Business 2a. Mailing Address 4. FEI Number 1. Principal Place of Business 2a. Mailing Address 4. FEI Number 1. Principal Place of Business 2a. Mailing Address 5. Certificate of Status Desired 58.75 5. Certificate of Status Desired 5. Certificate o | upplied For |
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| Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee F City & State City & State 6. Election Campaign Financing \$5.00 | |
| Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee F City & State City & State F. | Not Applicable |
| 22 27 Fee F City & State City & State 6. Election Campaign Financing \$5.00 | Additional |
| City & State 6. Election Campaign Financing \$5.00 | Required |
| Trust Fund Contribution Added | May Be |
| 23 | to Fees |
| Zip Country Zip Country 8. This corporation owes the current year | |
| 25 29 30 30 30 | No. |
| 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent | |
| 81 Name | |
| COLE, ROBERT 82 Street Address (P.O. Box Number is Not Acceptable) | |
| 9090 491n 51. N. | |
| PINELLAS PARK FL 33782 | |
| | 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 r | |
| 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 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECT | ORS IN 12 |
| TITLE DELETE 1.1 TITLE Change | Addition |
| NAME COLE, ROBERT 1.2 NAME | |
| STREET ADDRESS 3200 81ST ST. NORTH 1.3 STREET ADDRESS | |
| CITY-ST-ZIP ST. PETERSBURG FL 33710 1.4 CITY-ST-ZIP | |
| TITLE DS DELETE 2.1 TITLE Change | Addition |
| NAME COLE, FRANCESCA 2.2 NAME | |
| STREET ADDRESS 3200 81ST ST. NORTH 2.3 STREET ADDRESS | |
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| CITY-ST-ZIP ST. PETERSBURG FL 33710 24 CITY-ST-ZIP | |
| CITY-ST-ZIP ST. PETERSBURG FL 33/10 24-CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change | Addition |
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| TITLE DELETE 3.1 TITLE Change NAME 3.2 NAME | Addition Addition |

in Block 12 or Block 13 if changed, or on an attachment with an authress

SIGNATURE: