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 FLORIDA DEPARTMENT OF STATE FILED SECRETARY OF STATE DIVISION OF CORPORATIONS CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** 99 OCT 13 AM 9: 15 DOCUMENT # P98000019296 MARK'S AUTO BODY, INC. Principal Place of Business Mailing Address 1607 LAKE DRIVE 9507 LAKE DRIVE GOCOA #1 32922 SQCOA FL 32922 415 RICKEHD RD DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/27/1998 4. FEI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required v & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution Country 8. This corporation owes the current year Yes 30 Intangible Personal Property. e and Address of Current Registered Agent 10. Name and Address of New Registered Agent KEEGAN, MARK J 1507 LAKE DRIVE **COCOA FL 32922** City 11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named conflice or registered agent, or both, in the State of Florida. Such change was authorized by the corporagent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. r the purpose of changing its reg y accept the appointment as reg SIGNATURE (2/33) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition TITLE 1.1 TITLE DELETE KEEGAN, MARK J 3R2E034 1.2 NAME 1507 LAKE DRIVE STREET ADDRESS 1.3 STREET ADDRESS COCOA FL 32922 CITY-ST-ZIP 1.4 CITY-ST-ZIP Addition 2.1 TITLE TITLE DELETE KEEGAN, BRIAN K NAME 2.2 NAME --028 1507 LAKE DRIVE 2.3 STREET ADDRESS STREET ADDRESS ****558.75 ****558.75 COCOA FL 32922 CITY-S1-ZIP 2.4 CITY-ST-ZIP Change Addition 3.1 TITLE TITLE __ DELETE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5 4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 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,

SIGNATURE

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