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 # P98000019760

RJ AUTO SALES OF BROOKSVILLE, INC.

FILED Jul 19, 1999 8:00 am Secretary of State

07-19-1999 90011 006 ***150.00

						_			
Principal Place of Business		Mailing Address					i itala ishii yesis sirii sair issi		
330 PONCE DE LEON BLVD. BROOKSVILLE FL 34601		330 PONCE DE LEON BLVD. BROOKSVILLE FL 34601				DO NOT WRITE IN THIS	SPACE		
						3. Date Incorporated or Qualified 03/02/1998			
2. Principal Place of Business		2a. Mailing Address				4. FEI Number	Applied For		
1		26				59-3495281	Not Applicable		
Suite, Apt. #, etc.		Suite, Apt. #, etc.				5. Certificate of Status Desired	\$8.75 Additional Fee Required		
City & State		City & State				6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees		
Zip	Country	Zip	Country			8. This corporation owes the current year Intangible Personal Property.	∑ Yes □ No		
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent				
GAS	SMAN, ALAN S ESQ.			81	Name				
124	COURT STREET			82	32 Street Address (P.O. Box Number is Not Acceptable)				
SUITE 102 CLEARWATER FL 33756				83					
				84	City	Fì	85 Zip Code		

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	Signature, typed or printed name of registered agent and title if applicable.	(MOT)	E: Registered Agent signature req	uired when (sinetating)	DATE
		(NOTI			
12.	OFFICERS AND DIRECTORS		13.	AUDITIONS/CHANGES TO O	FFICERS AND DIRECTORS IN 12
TITLE		ELETE	1.1-TITLE		Change Addition
NAME	BISSELL, EDWARD		1.2 NAME		
STREET ADDRESS	330 PONCE DE LEON BLVD.		1.3 STREET ADDRESS		
CITY-ST-ZIP	BROOKSVILLE FL 34601		1.4 CITY-ST-ZIP		
TITLE	D	ELETE	2.1 TITLE		Change Addition
NAME			2.2 NAME		
STREET ADDRESS			2.3 STREET ADDRESS		
CITY-ST-ZIP			2.4 CITY-ST-ZIP		
TITLE		ELETE	3.1 TITLE		Change Additi
NAME	·		3.2 NAME	. ***	-
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		ELETE	4.1 TITLE		Change Addition
NAME	_		4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		ELETE	5.1 TITLE		Change Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		ELETE	6.1 TITLE		Change Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY OT 71D			64 CITY-ST-7IP		

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.



1401 Court Street • Clearwater, Florida 33756 (727) 446-3058 • FAX (727) 441-1499 • LBRPA@aol.com

July 12, 1999

Katherine Harris, Secretary of State Florida Department of State Division of Corporations Annual Report Filings Post Office Box 1500 Tallahassee, Florida 32302-1500

Re: RJ Auto Sales of Brooksville, Inc.

Dear Sirs:

The above-referenced taxpayer received a "second request" for filing their 1999 Profit Corporation Annual Report. The taxpayer did not receive the initial request.

Enclosed find a check in the amount of \$150.00 for the initial filing fee due. We request the \$400.00 penalty be abated since the taxpayer did not receive the initial request. The taxpayer has set up internal controls to ensure that future filings will be filed timely.

Should you have any questions, please feel free to contact me.

Sincerely,

Michael D. Kindt

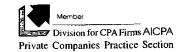
Certified Public Accountant

MDK:lb Enclosure

cc:

Edward Bissell

M:\MyFiles\bisselldos.wpd



P9800019760 590550-90011-6 Shareholders: Douglas R. Birch, CPA Craig A. Gilman, CPA Michael D. Kindt, CPA Michael E. Lewis, CPA

Ronald M. Ricardo, CPA