

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

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

08-19-1999 90012 007 ***150.00

DOCUMENT # **P98000025769**

1. Corporation Name

MASON'S AUTO PAINT & COLLISION, INC.

Principal Place of Business

P. O. BOX 4788
SEMINOLE FL 33775-4788

Mailing Address

P. O. BOX 4788
SEMINOLE FL 33775-4788

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/16/1998

4. FEI Number

59-3497986

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation owes the current year

Intangible Personal Property. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

LOVELACE, WILLIAM K ESQ.
2310 W. BAY DR.
LARGO FL 33770

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

227-394-0701

CR2E034 (5/99)

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Division of Corporations
Annual Reports Filings
PO Box 6327
Tallahassee, Fl. 32314

Dear Division of Corporations,

Mason's Auto Paint & Collision, Inc.
FEIN #59-3497986
Period: 1998
Type Tax: 1988 Profit Annual Corporate Report

I recently received a **2nd Notice-1998-Profit Corporation Annual Report**. The 2nd Notice stated that I owed a \$550 filing fee. The filing fee of \$550 is requested because I did not file my 1998 Profit Corporation Annual Report by May 1, 1998. In reviewing the notice, I noticed that if I had filed the 1998 Profit Corporation Annual Report by May 1, 1998 the filing fee would have been \$150. I am writing this letter to because of my **inexperience** with the State of Florida operating procedures.

I incorporated Mason's Auto Paint & Collision, Inc. on 03/16/1998. I did not file the Profit Corporation Annual Report in 1998. In 1999, I continued to operate the business unaware of the Profit Corporation Annual Report filing requirements until I received the 2nd Notice 1998 Profit Corporation Annual Report on 7/25/99. This 2nd Notice was the first notice that I ever received from the Division of Corporations. **I never received any notices at an earlier time.** As soon as I received the 2nd Notice, I researched the notice and its filing requirements. I only then learned of the rules of compliance. So, now I'm making an earnest effort to properly comply with the filing requirements.

Since 1998 was the first full year of my corporation, I believe my actions demonstrated that I exercised ordinary care and prudence. My first year of incorporation has been a struggle. I've been applying due diligence in learning the filing requirements and conducting business according to the laws to the best of my abilities. According to 12--13.007 Grounds for **Reasonable Cause for Compromise of Penalties (B)**, I believe the facts in my circumstance reflect the fact that I demonstrated reasonable care with my limited experience with Florida tax matters.

My past mistake of noncompliance due to lack of experience with Florida tax matters and lack of understanding will not occur in the future. I now understand the filing process and related penalties in order to promote better compliance in the future. Due to the facts of this case, I request the Division of Corporations to consider a penalty reduction request. I request that I pay the \$150 filing fee for 1998. I would greatly appreciate your understanding. Hence forth, I promise to properly comply to all Division of Corporations rules and regulations. I am enclosing a check for the \$150 filing fee. Thanks again for your understanding.

Thank you very much,

Mason's Auto Paint & Collision, Inc.