

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).

000591

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000029622

1. Corporation Name

PREFERRED AUTO, INC.

FILED

99 NOV 15 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

280 TONEY PENNA DR.
JUPITER FL 33458

Mailing Address

280 TONEY PENNA DR.
JUPITER FL 33458

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/30/1998

4. FEI Number

05-0822238

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.

22. City & State

23. Zip

Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

Country

9. Name and Address of Current Registered Agent

JACOBS, FRED
280 TONEY PENNA DR.
JUPITER FL 33458

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

1. Title

DP
JACOBS, FRED
280 TONEY PENNA DR.
JUPITER FL 33458

☐ DELETE

2. Title

VP
JACOBS, FRED
280 TONEY PENNA DR.
JUPITER FL 33458

☐ DELETE

3. Title

☐ DELETE

4. Title

☐ DELETE

5. Title

☐ DELETE

6. Title

☐ DELETE

7. Title

☐ DELETE

8. Title

☐ DELETE

9. Title

☐ DELETE

10. Title

☐ DELETE

11. Title

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

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

700003052717-3

-11/23/99-01028-005

***550.00 ***550.00

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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

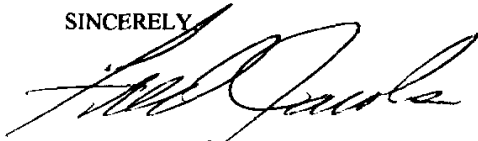
ANNUAL REPORTS FILINGS
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

NOV. 10, 1999

TO WHOM IT MAY CONCERN;

AFTER SPEAKING WITH A REPRESENTATIVE FROM YOUR OFFICE, SHE INFORMED US THAT WRITING THIS LETTER WOULD HELP US TO GET OUR BUSINESS INCORPORATED ONCE AGAIN. I APOLOGIZE FOR THE HASSLE. DUE TO CHANGES IN EMPLOYEES AND MIS-COMMUNICATION, WE UNFORTUNATELY WERE RE-MISS IN THINKING THAT YOU HAD RECEIVED OUR CHECK. IN RECEIVING OUR 2ND NOTICE WE ASSUMED THAT IT WAS MAILED BEFORE YOU RECEIVED OUR CHECK, THEREFORE WE NEVER THOUGHT TO CALL AND FIND OUT. WHEN WE RECEIVED THE DISSOLUTION PAPERS, WE RESEARCHED AND FOUND THAT THE CHECK WE SENT MADE OUT TO YOU HAD NEVER BEEN CASHED. WE SINCERELY APOLOGIZE FOR THE DELAY AND HOPE THAT YOU WILL ACCEPT THIS CHECK AS PAYMENT. WE HAVE NEVER HAD A HISTORY LIKE THIS OF ANY KIND, AND HOPE YOU WILL TAKE THAT UNDER CONSIDERATION.

SINCERELY,



FRED JACOBS
PRESIDENT