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997/10/17 17/13:18

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## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999

MALYSZKO, GERALD

2320 1ST STREET WEST **BRADENTON FL 34208** 



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000040915

FISCHETTI'S POWER SPORTS, INC.

	TIOCHETTI O FONER SPORTS,	IIIO.			
Principal Place of Business *2320 1ST STREET WEST BRADENTON FL 34208		Mailing Address	DO NOT WRITE IN THIS SPACE		
		2320 1ST STREET WEST BRADENTON FL 34208			
			3. Date incorporated or Qualified 05/06/1998		
2	Principal Place of Business	2a. Mailing Address	4. FEI Number Applied For		
21	]	[26]	65-0837897 Not Applicable		
22	Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired X \$8.75 Additional Fee Required		
23	City & State	City & State	6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees		
24	Zip Country 25	2ip Country 29 30	This corporation owes the current year Intangible     Personal Property Tax     [L]Yes		
	9. Name and Address of C	urrent Registered Agent	10. Name and Address of New Registered Agent		
_		81 Nar	ne		

84 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 if hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes

82

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

Signature, typed or printed name of registered agent and total deportable (NOTE' Registered Agent signature required when reinstalling) DATE					
12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D DELETÉ	1 1 TITLE	CEO [] Change XX Addition		
NAME	MALYSZKO, GERALD	12 NAME	HENRY LUKEN III		
STREET ADDRESS	2320 1ST STREET WEST	13 STREET ADDRESS	900 FAIRWAY LANE		
CITY-ST-ZIP	BRADENTON FL 34208	1.4 CITY-ST-ZIP	SODDY DAISY, TENN, 37379		
TITLE	[] DELETE	2.1 TITLE	Change Addition		
NAME I		22 NAME			
STREET ADORESS		23 STREET ADDRESS			
CITY-ST-ZIP		2 4 CITY-ST-ZIP			
TITLE	erajad []	3 1 TITLE	↑ ↑ ↑ Change ↑ Addition		
NAME .		3.2 NAME.	Tage Skage before		
STREET ADDRESS		3.3 STREET ADDRESS	-/1988/44/997-191035************************************		
CITY-ST-ZIP		34 CITY-ST-ZIP	****** 00.00 ****150.00		
TITLE	☐ DELETE	4 5 TITLE	Change Addition		
NAME		4. 2 NAME	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~		
STREET ADDRESS.		43 STREET ADDRESS	900002968279—7 -08/24/9901035004 *****450.00 <sub>0</sub> *****1智点点		
CITY-ST-ZIP	·	4.4 CITY-ST-ZIP	-08/24/9901055001		
TITLE	☐ DELETE	5 1 TITLE	****45U、UU □ 西南張** 1 全PAdalida		
NAME		52 NAME			
STREET ADDRESS		5.3 STREET ADDRESS			
CITY-ST-ZIP		54 CITY-ST-ZIP			
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition		
NAME		62 NAME			
STREET ADDRESS		63 STREET ADDRESS	6		
CITY-ST-ZIP		64 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 of true and accurate and that my signature shall have the same togal effect as if made under oath, that I am an officer or director of the corporation for the receiver the trustee propovered 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 in an attachment with an address, with all other like empowered

SIGNATURE: \_\_\_\_\_

NTED NAME OF SIGNING OFFICER OR DIRECTOR

7/31/99 941-747-1242



## FISCHETTI'S

## **POWERSPORTS**

2320 1st Street West • Bradenton, FL 34208 (941) 747-1242 • Fax: (941) 747-4984



JULY 31, 1999

FLORIDA DEPT. OF STATE DIVISION OF CORPORATIONS P.O. BOX 5327 TALLAHASSEE, FL. 32314

RE: LATE FILINGS FOR FISCHETTI'S WATERCRAFT, INC.
FISCHETTI'S POWERSPORTS, INC.
NEV CENTER, ING:

IN REFERENCE TO THE ABOVE LATE CORPORATE FILINGS WERE DUE TO MY PERSONAL MATTERS AS I AM SOLELY RESPONSIBLE FOR ALL OFFICE DUTIES. I HAD AN EXTREMELY EMOTIONAL 98-99 WITH THE DEATHS OF MY SISTER, BROTHER AND MOTHER.

AFTER CARING FOR MY TERMINALLY MOTHER UNTIL HER DEATH, I COULD NOT RETURN TO WORK UNTIL RECENTLY. ALL MATTERS PERTAINING TO MY OFFICE WORK FELL MONTHS IN THE REAR. I AM PRESENTLY TRYING TO "CATCH-UP". PLEASE CONSIDER THE ABOVE IN WAIVING THE LATE FILING FEES.

RESPECTFULLY,

SANDRA MALYSZKO

Sandra Malyporter

SECRETARY