

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).

FILED
Jul 28, 1999 8:00 am
Secretary of State

07-28-1999 90018 041 ***150.00

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**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # P98000046632

1. Corporation Name

SERVICE & REPAIR, INC.

Principal Place of Business

2228 RIDGEMORE DR.
VALRICO FL 33594

Mailing Address

2228 RIDGEMORE DR.
VALRICO FL 33594

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/26/1998

4. FEI Number

59-355 4929

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21 123 N. MILLER RD.

Suite, Apt. #, etc.

22

City & State

23 VALRICO FL

Zip

24 33594

Country

25 Hillab.

2a. Mailing Address

26 123 N MILLER RD.

Suite, Apt. #, etc.

27

City & State

28 VALRICO FL.

Zip

29 33594

Country

30 Hillab.

9. Name and Address of Current Registered Agent

CLAXTON, SHANNON W
2228 RIDGEMORE DR.
VALRICO FL 33594

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 D ☒ DELETE

NAME CLAXTON, SHANNON W
STREET ADDRESS 2228 RIDGEMORE DR.
CITY-ST-ZIP VALRICO FL 33594

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☐ Change ☒ Addition

1.2 NAME SHANNON W
1.3 STREET ADDRESS 2228 RIDGEMORE DR
1.4 CITY-ST-ZIP VALRICO, FL 33594

2.1 TITLE VP / S ☐ Change ☒ Addition

2.2 NAME BYRON E GRAY
2.3 STREET ADDRESS 123 N. MILLER RD.
2.4 CITY-ST-ZIP VALRICO, FL 33594

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

832 655-7440

CR2E034 (5/99)

Service & Repair Inc.
123 North Miller Road, Valrico, Fl. 33594
(813)655-7440

P98000046632
597799-90018-41

To: Florida Department of State
Division of Incorporations
Re: Document# P98000046632

Enclosed you will find our articles of incorporation for Service & Repair Inc. As you can see this is the second notice. We never received the first notice and after having a conversation with one of your representatives, we were advised to go ahead and send the second notice to be submitted as our first. Enclosed, please find a check for \$150.00 and accept this second notice to be processed as the initial notice. If you have any questions, please feel free to contact us at the above number. We thank you for your prompt attention to this matter and apologize for any inconvenience.

Sincerely,

Byron E. Gray
Vice-President
Service & Repair Inc.

