ABECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

AMOUNT DUE ON OR BEFORE 09/15/19: \$550 (F DISSOLVED, MINIMUM AMOUNT DUE TO REMISTATE: \$760). 08-26-1999 90004 001 ***150.00 P98000065587 **PROFIT** FILED

SELIARY OF STATE
FIS ON OF CORPORATIONS FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99|SEP 16 AM 8:53 DOCUMENT # P98000065587 C & M DISCOUNT TIRES AND AUTOMOTIVE REPAIR, INC. Principal Place of Business Mailing Address 2717 EAST 5TH STREET PANAMA CITY FL 32401 2717 EAST 5TH STREET PANAMA CITY FL 32401 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/21/1998 2. Principal Place of Business 2s. Mailing Address Applied For 59-336845 28 Not Applicable 8.75 Additional Suite, Apt. #, etc. Sulte, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 8. Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees Zio Country 8. This corporation owes the current year X Yes 24 25 29 30 Intangible Personal Property. and Address of Current Registered Agent 19. Name and Address of New Registered Agent 81 Name FLYNN, CHARLES A M 82 Street Address (P.O. Box Number is Not Acceptable) 2717 EAST 5TH STREET PANAMA CITY FL 32401 83 11. Pursuant to the provisions of sections 607.0502 and 607.1508, Fiorida Statutes, the above-named corporation submits this state office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE Change Addition DELETE FLYNN, CHARLES A III NAME 1.2 NAME 2717 EAST 5TH STREET STREET ADDRESS 1.3 STREET ADORESS PANAMA CITY FL 32401 CITY-ST-ZIP 1.4 CITY-ST-ZIP me 21-TITLE OELETE . Change . . . Addition NAME 2.2 NUME STREET ADORESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE Change Addition 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZP 3.4 CITY-57-2P TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZP TITLE DELETE B 1 TITLE Change Addition NUME S.2 NAME STREET ADDRESS S 3 SYREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE & 1 TITLE DELETE Change Addition NAME 8.2 NAME STREET ADDRESS 8.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZP for the exemption stated in section 119.07(3)(I). Floride Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am red to execute this report as required by Chapter 607, Floride Statutes; and that my name appears

SIGNATURE:

Steiner & Company

Certified Public Accountants

Phone (850) 784-0340 Fax (850) 784-4807

1714 West 23rd Street, Suite A Panama City, Florida 32405

September 15, 1999

Ms. Karon Beyer Florida Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

Re: Corporation: C & M Discount Tires and Automotive Repair, Inc.

EIN:

59-3368453 Document #: P98000065587

Form:

Profit Corporation Annual Report

Dear Ms Beyer:

In follow up to our recent telephone conversations, please find enclosed letter from your office dated August 30, 1999 to the referenced client.

This client's corporation was not renewed timely because the original renewal form for 1999 was delivered to the previous tax preparer, which failed to assist the client nor return the form to the client. Therefore the client failed to meet timely filing requirements due to the previous taxpreparer's error.

The client mailed the renewal notice with a check for the fees of \$150.00.

We respectfully request your assistance in processing this renewal and a waiver of the penalty of \$400.00, because of the client's previous taxpreparer's error.

If you have any questions, please advise.

William Soffeens

Sincerely,

William B. Steiner

Certified Public Accountant