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 Jul 22, 1999 8:00 am Secretary of State

07-22-1999 90009 031 ***150.00

DOCUMENT #	P98000092274

ART'S TRANSMISSION & TIRES SER. INC.

	<u> </u>						
Principal Place of Business 1719 N FLORIDA AVE LAKELAND FL 33805 Mailing Address 1719 N FLORIDA AVE LAKELAND FL 33805 LAKELAND FL 33805							
			. 2		DO NOT WRITE IN THIS SPACE		
					3. Date Incorporated or Qualified		
					10/29/1998		
	2. Principal Place of Business 2a. Mailing Address				4. FE! Number Applied For Not Applied For Not Applied For		
26					\$3-88@3131	Not Applicable \$8.75 Additional	
Suite, Apt. #, etc.			-	5. Certificate of Status Desired		-Fee Required	
City & State City & State					6. Election Campaign Financing	\$5.00 May Be	
23					Trust Fund Contribution	Added to Fees	
Zip	Country	Zip	Count	гу	8. This corporation owes the current year		
24	25]		30		Intangible Personal Property.	Yes No	
	9. Name and Address of Curr	ent Registered Agent			10. Name and Address of New Registere	ed Agent	
EVI	ans, arthur L		. 8	1 Name			
	19 N FLORIDA AVE		8	2 Street Add	iress (P.O. Box Number is Not Acceptable)		
LAKELAND FL 33805			_				
			8	3			
			8	4 City		85 Zip Code	
					e above-named corporation submits this statement for the purpose of changing its registered		
office or	registered agent or both in the Sta	ite of Florida. Such change was	authorized b	ov the corporal	oration submits this statement for the purpose of tion's board of directors. I hereby accept the ap	pointment as registered	
agent. I	am familiar with, and accept the ob	ligations of, section 607.0505, F	lorida Statut	es,			
SIGNATURE	Signature, typed or printed name of registered a	gent and title if applicable (A	IOTE: Registered	Acent signature rev	quired when reinstating) DATE		
12.		AND DIRECTORS	13.	- Table of the second	ADDITIONS/CHANGES TO OFFICERS	AND DIRECTORS IN 12	
TITLE	D	DELETE	1.1 TITLE			Change Addition	
NAME	EVANS, ARTHUR L		1.2 NAME	E		•	
STREET ADDRESS	948 WE-DO-WEE CT		1.3 STRE	ET ADDRESS			
CITY-ST-ZIP	LAKELAND FL 33810		1.4 CITY-	ST-ZIP			
TITLE	D	DELETE	2.1 TITLE			Change Addition	
NAME	LEWIS, ERIC P		2.2 NAME	E			
STREET ADDRESS	1314 WALKER RD		2.3 STRE	ET ADDRESS			
CITY-ST-ZIP	LAKELAND FL 33810		2.4 CITY-				
TITLE		DELETE	3.1 TITLE			Change Addition	
NAME			3.2 NAME				
STREET ADDRESS				ET ADDRESS	•		
CITY-ST-ZIP			3.4 CITY-				
TITLE		DELETE	4.1 TITLE			Change Addition	
NAME			4.2 NAME				
STREET ADDRESS				ET ADDRESS			
CITY-ST-ZIP			4.4 CITY- 5.1 TITLE			Charles D Addison	
TITLE	1	DELETE	5.1 HILE	=		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 planged, or on an attachment with an address.

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

DELETE

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

Change

Addition

ART'S TRANSMISSION & TIRE SERVICE, INC. 1719 N. FLORIDA AVENUE LAKELAND, FL. 33801 PH.# (941)-686-7400 FAX# (941)-682-2967

593625-90009-31 P99000092274

To whom it may concern,

My name is Sherilyn Lewis. I am the on site bookkeeper and treasurer for Art's Transmission & Tire Service, Inc. (ATTS) Art's Transmission & Tire Service, Inc. is a new corporation formed October 1998. ATTS was transferred from Art's Transmissions, which was a sole proprietorship owned by Arthur Evans, into the newly formed corporation now owned by Arthur Evans and Eric Lewis.

In order to help us be aware of, and up to date on all of our tax liabilities and corporate obligations, we hired The Better Business Bureau's bookkeeping service of Lakeland, Fl. They are (were) suppose to make us aware of any taxes or state fees that corporations are suppose to pay. Well, they dropped the ball on this one.

On, June 29, 1999 we received a packet from the Florida Dept. of State, named 1999 Profit Corporation Annual Report. On the packet in big red letters is a stamp mark that says "2nd Notice". As I continued to read, I noticed that this document was also to serve as our "60 Day Notice" to respond (pay the fee) or our newly formed corporation would be dissolved. This packet also made reference to our corporation number, which is P98000092274. Seeing this number, I began to look through our tax file to try and find something that would be in reference to this number. There I found only one document that referred to that particular number. I believe it is called the articles of incorporation certification verification letter. On this document, in big black bold letters, it states to some degree, that a corporation's annual report must be filed between Jan 1 & May 1 of each year following the year of the filing date noted, and that failure to file may result in the dissolution of said corporation. I continued to read the packet labeled "2nd Notice", and wondered what could happened to the first requested packet. It was not in our tax or accounting files. I personally asked each individual who receives mail at this address if they had seen a packet similar to "2nd Notice", and of course no one had seen the original packet. Obviously, you (Fl. Dept. Of State) have the correct address on file, because we -received our certification verification letter as well as "2nd Notice". Unfortunately, we cannot determine what happened to our first packet. We know that it somehow it ended up in the wrong hands, and it had not been paid. If the correct person would have received the packet, we assure you that payment would have been made on time, in order to avoid the \$400.00 late penalty.

As expected, we were shocked and very upset to find that our corporate fee was late. I called our representative at The Better Business Bureau bookkeeping department and asked, "Are all corporations required to pay this fee?" She told me that all corporations are to pay this fee yearly. I then asked her why didn't she inform us that this fee would be due by May1 or penalties would accue, and even worse our corporation could be dissolved. She said that since we had not sent the packet to her, that she assumed that we had already taken care of that matter. I told her that no one in the office