


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

99 JUL 26 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0000792

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000103438					
1. Corporation Name ABSOLUTE PERFECTION AUTO CARE, INC.					
Principal Place of Business 1366 15TH AVENUE VERO BEACH FL 32960			Mailing Address 1366 15TH AVENUE VERO BEACH FL 32960		



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/11/1998	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0885795	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent DAWSON, PAMELA S 1366 15TH AVENUE VERO BEACH FL 32960				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable) 200002948782--2
				83	-08/03/99--01041--007
				84	City FL

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	D
NAME	JOHNSON, JOSHUA C	12 NAME	Johnson, Joshua C.
STREET ADDRESS	12385 ROSELAND ROAD	13 STREET ADDRESS	917 Franciscan Ave.
CITY-ST-ZIP	ROSELAND FL 32957	14 CITY-ST-ZIP	Sebastian, FL 32958
TITLE	D	21 TITLE	
NAME	DAWSON, JOSHUA B	22 NAME	
STREET ADDRESS	1366 15TH AVENUE	23 STREET ADDRESS	
CITY-ST-ZIP	VERO BEACH FL 32960	24 CITY-ST-ZIP	
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
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 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 Joshua C. Johnson **Joshua C. Johnson** 7-14-99 (561) 559-2444

CR2E034 (5/99)

2

July 14, 1999

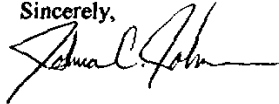
To the Department of State:

Enclosed please find the 1999 Corporation Resolution and check # 1013 in the amount of \$150.00.

We ask that you wave the fine. Due to a disgruntled employee, many of our corporate records were not returned to our office; therefore we did not see the first notice.

Due to the fact that we are a new corporation, we were unaware of the required filing.

Sincerely,



Joshua C. Johnson
President