

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
---	---	---

DOCUMENT # P 98000104947

1. Corporation Name

Suncoast Dealer Services, Inc

Principal Place of Business

1840 Agui Esta Dr
Punta Gorda, FL
33950

Mailing Address

P.O. Box 510489
Punta Gorda, FL
33951

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip

29 Country

30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified December 17, 1998	4. FEI Number 65-0885104	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
7. 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		
<p>Corporation Service Company 1201 Hays Street Tallahassee, FL 32301-2525</p>		
10. Name and Address of New Registered Agent		
81 Name P. T. S. M.		
82 Street Address (P.O. Box Number is Not Acceptable) James W. Johnson 1840 Agui Esta Drive Punta Gorda, FL 33950		
83 City 150.00		
84 Zip 150.00		

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE P. T. S. M.	1.2 NAME James W. Johnson	1.3 STREET ADDRESS 1840 Agui Esta Drive	1.4 CITY-ST-ZIP Punta Gorda, FL 33950	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 changed, or on an attachment with an address.

SIGNATURE:  James W. Johnson 10/22/99 941-689-2844
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/99)

AD



800 - 654 - 5152

SunCoast Dealer Services, Inc.

**P.O. Box 510489
Punta Gorda, FL 33951-0489**

fax 941-505-8307

October 25, 1999

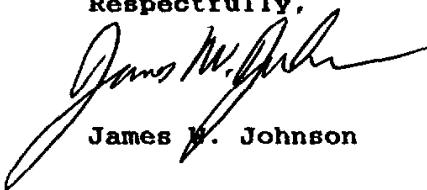
**Florida Dept. of State
Annual Reports Filing
Division of Corporations
P.O. Box # 6237
Tallahassee, FL 32314**

To whom it may concern.

This annual report is being filed late because the Postal Service could not deliver mail to the 1840 Aqui Esta Drive address. The mailing address was changed to P.O Box # 510489, but evidently this information did not make its way thru the system. Per instructions from your representative, Leslie, who I spoke with earlier today, I'm enclosing a check for \$150.00 for reinstatement of the Corporate status of SunCoast Dealer Services, Inc.

Thank you for your consideration in this matter. If there are any questions, I can be reached at 941-639-7844, or 941-505-2027

Respectfully,


James M. Johnson