an officer or director of in Block 12 or Block 13

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FLORIDA DEPARTMENT OF STATE Secretary of State CORPORATION -Katherine Harris ANNUAL REPORT Secretary of State 07-13-1999 90001 037 ***150.00 VISION OF CORPORATIONS 1999 **DOCUMENT #** THE 349 CAR SHOP, INC. Principal Place of Business Mailing Address 950 RIDGEWOOD AVE P.O. BOX 250309 HOLLY HILL FL 32117 HOLLY HILL FL 32125 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 01/16/1992 Applied For 2. Principal Place of Business 28. Mailing Address 4. FEI Number Not Applicable 59-3112407 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 B. This corporation owes the current year Zip Country Zip Country . 🔲 Yes Intangible Personal Property. 4 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name HANGER, ROBIN 1 Street Address (R.O. Dox Number is Not Acceptable) 349 WALKER STREET HOLLY HILL FL 32117 83 84 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, typed or printed name of registered agent and title if applic OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13 1.1 TITLE TITLE DELETE HANGER, ROBIN 1 7 NAME 950 RIDGEWOOD AVE 1.3 STREET ADDRESS STREET ADDRESS HOLLY HILL FL 32117 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TME Change Addution OELETE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 2.4 CITY-ST-ZIP 3.1 TITLE TITLE DELETE Changa Addition NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZP 3 4 CITY-ST-ZIP Change Addition TITLE DELETE 4 1 TITLE 4.2 NAME NAME 4.3 STREET ADORESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP __ Change ___ Addition TITLE DELETE 5.1 TITLE NAME 5.2 NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZXP Change Addition DELETE 6.1 TITLE TITLE NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section ±19.07(3)(i). Florida Statutes, I further certify that the information indicated on this annual report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under earth; 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 Place 12 or 1966 13 if depend or earth and address and the same legal effect as if made under outh; that I am a state of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Place 12 or 1966 13 if depend or earth and address and the same legal effect as if made under outh; 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 Place 12 or 1967 14 or 1

FILED Jul 13, 1999 8:00 am

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The 349 Car Shop, Inc.

950 Ridgewood Avenue - P.O. Box 250309 - Holly Hill, FL 32117 Phone (904) 258-1445 - Fax (904) 258-2114 - Email THCSHOP@AOL.COM

August 17, 1999

Florida Department of State
Division of Corporations

Annual Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sirs:

When we received the second notice to file our annual report, we responded immediately, first with a phone call, then with a check and the appropriate paperwork as instructed by your office as a result of the phone call. Now, it seems that these instructions were incorrect as we have received a letter stating we owe an additional \$400 for late filing. We realize we filed late in 1998. We firmly believe we did not receive the first filing notice then either, but, due to a move, we decided to "bite the bullet" and pay the late fee as the envelope may have been lost in said move. But this year, we did not receive the initial filing notice. We know of several companies in the same boat as The Car Shop and there letter of explanation was accepted by your office. Why are we being singled out for late payment?

We would appreciate your acceptance of our filing as filed. Obviously, it is not your fault if the notices are not delivered but it is unfair to punish the businessman for this error.

Sincerely,

in rediately, first with a phone call then we have a stationary or its properties as instructed by your office as a result of the reduce only. Now, it seems that these tastructions were recorrect as we have received a other stating we two as a stational \$400 for late filling. We reclike we filed late in 1966. We firmly believe we did not receive the first filter notice in a citier, but, the to a men a we decided to "bits the builter" and pay begins to be a control of the stationary we did not be begins. We have the control of a mice to the station we did not be begins.

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W. W. 15 " Burney .