

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

**APPROVED
AND
FILED**

1997 NOV 12 AM 9: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V08146 (5)

1. Corporation Name
BRITISH AMERICAN TRANSFER, INC.

Principal Place of Business 2263 INDUSTRIAL BLVD SARASOTA FL 34234 US	Mailing Address 2263 INDUSTRIAL BLVD SARASOTA FL 34234 US
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24 25	29 30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/16/1992	3a. Date of Last Report 10/07/1996
4. FEI Number 23-2010359	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
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**REINICKE, STEPHANIE A
1800 2ND STREET
SUITE 603
SARASOTA FL 34236**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

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	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMPSON, PETER J	1.2 NAME	
STREET ADDRESS	120 FAUBEL ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL 34242	1.4 CITY-ST-ZIP	
TITLE	ST	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMPSON, SUE A	2.2 NAME	
STREET ADDRESS	120 FAUBEL ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL 34242	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 ****550.00 ****550.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(9)(j), 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 _____ DATE _____

CR2E034 (4/97)

1072

Laura A. Plum
CERTIFIED PUBLIC ACCOUNTANT
1800 Second Street, Suite 745
Sarasota, Florida 34236

(941) 955-1643
Fax (941) 951-2429

Member of
American Institute of
Certified Public Accountants

Member of
Florida Institute of
Certified Public Accountants

October 9, 1997

Florida Department of State
Divisions of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

RE: British American Transfer, Inc.
TIN: 23-2010359

Gentlemen:

Enclosed please find an executed Profit Corporation Annual Report for 1997 for the above referenced corporation and check # 3486 in the amount of \$550.00.

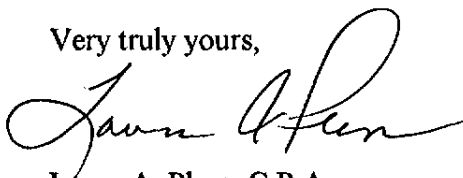
While payment in full is being submitted, this is a request for an abatement of the late filing penalty based upon the following facts.

1. The Secretary/Treasurer of the Corporation has been hospitalized with cancer several times during past 18 months. This is the employee responsible for preparing these filings.
2. The cash disbursements journal (copy attached) showed that check # 5050 was prepared on the computer.
3. Due to Mrs. Thompson's absence the bank statements were not reconciled to determine that it never cleared the bank.
4. It was not until the second notice was received and the records reviewed that these facts came to light.

Based upon the above we are requesting a refund of the late filing penalty of \$385.

If you have any questions, or need additional information, please contact us.

Very truly yours,



Laura A. Plum, C.P.A.

LAP:ifw

cc: British American Transfer, Inc.

18, 1997
47 am

British American Transfer, Inc
Check Register
Sorted by Check Number
January 1997 Checks

Check Number	Date	Vendor/ Invoice #	Invoice Amount	Amount Paid	Credits	Discounts	Net Amount
5050	01/03/97	OTHERCHK	FLORIDA DEPT OF STATE				165.00
5051	01/08/97	10415	Ford Motor Co.				
		9672101	775.00	775.00	0.00	0.00	775.00
		9767001	264.91	264.91	0.00	20.80	244.11
		Check Total		1039.91	0.00	20.80	1019.11
5052	01/08/97	10469	Federal Express				
		63791165	17.00	17.00	0.00	0.00	17.00
		192658972	83.24	83.24	0.00	0.00	83.24
		637691124	32.00	32.00	0.00	0.00	32.00
		637691149	7.25	7.25	0.00	0.00	7.25
		637691166	33.50	33.50	0.00	0.00	33.50
		637691167	18.00	18.00	0.00	0.00	18.00
		637691168	49.75	49.75	0.00	0.00	49.75
		637691169	16.50	16.50	0.00	0.00	16.50
		637691170	19.75	19.75	0.00	0.00	19.75
		Check Total		276.99	0.00	0.00	276.99
5053	01/08/97	10498	ZEPHYRHILLS				
		NOV	23.18	23.18	0.00	0.00	23.18
		Check Total		23.18	0.00	0.00	23.18
5054	01/08/97	ACL	ACL AUTOMOTIVE AMERICA				
		3753100	337.43	337.43	0.00	6.74	330.69
		Check Total		337.43	0.00	6.74	330.69
5055	01/08/97	AEI-RADIX	RADIX GROUP INTL. INC.				
		3016851	1291.31	1291.31	0.00	0.00	1291.31
		Check Total		1291.31	0.00	0.00	1291.31
5056	01/08/97	BAP	BAP GEON				
		10792-4	104.95	104.95	0.00	0.00	104.95
		Check Total		104.95	0.00	0.00	104.95
5057	01/08/97	E&S	E&S Warehouse Inc				
		144661	78.70	78.70	0.00	0.00	78.70
		145020	43.77	43.77	0.00	0.00	43.77
		145021	5.28	5.28	0.00	0.00	5.28
		147994	17.28	17.28	0.00	0.00	17.28
		150028	118.05	118.05	0.00	0.00	118.05