


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 29 1998 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
| DOCUMENT # V18958 (1) | | |
| 1. Corporation Name KAY AUTO SALES INC. | | |



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| Principal Place of Business 6011 15 ST E BRADENTON FL 34203 US | Mailing Address 6011 15 ST E BRADENTON FL 34203 US |
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DO NOT WRITE IN THIS SPACE

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| 2. Principal Place of Business 21 6040 15th St E Suite, Apt. #, etc. | | 2a. Mailing Address 26 6040 15th St E. Suite, Apt. #, etc. | | 3. Date Incorporated or Qualified 03/05/1992 | |
| 22 | | 27 | | 4. FEI Number 65-0316359 Applied For Not Applicable | |
| 23 City & State Bradenton, FL 3 | | 28 City & State Bradenton, FL | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 24 34202 | | 29 34202 | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 25 Manatee | | 30 Manatee | | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |

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| 9. Name and Address of Current Registered Agent RANELLUCCI, MARK 2702 MAN-O-WAR CIRCLE SARASOTA FL 34240 | | 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL Zip Code | |
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| 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 <i>[Signature]</i> DAN PERCEN 7/14/98 (NOTE: Registered Agent signature required when reinstating) | |
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| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P RANELLUCCI, KAREN 2702 MAN O WAR CIRCLE SARASOTA FL <input checked="" type="checkbox"/> DELETE | 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP RANELLUCCI, MARK 2702 MAN O WAR CIRCLE SARASOTA FL <input type="checkbox"/> DELETE | 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP | Pres/VP/Treas/Sec/D. 6040 15th St. E Bradenton, FL 34203 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> DELETE | 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> DELETE | 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> DELETE | 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP | 200002604452 -07/31/98--01083--025 ***150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> DELETE | 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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| 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 <i>[Signature]</i> Mark Ranelucci 7/14/98 | |
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CR2E034 (5/98)

July 15, 1998

Division of Corporations
Annual Reports Filings
P O Box 1500
Tallahassee, FL 32302-1500

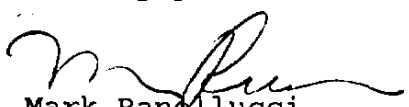
Re: Kay Auto Sales, Inc.

Dear Gentlemen,

I respectfully request and abatement of the penalty charge concerning my Corporate Annual Report. I received the second notice but never received the first annual renewal certificate.

Please note the address change which was most likely the reason. I have enclosed a check for the normal renewal.

Pending your decision, I remain



Mark Ranellucci
Kay Auto Sales, Inc.
6040 15th Street East
Bradenton, FL 34203