

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.)

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V26034 (1)
1. Corporation Name PREMIER MOTORCARS INC.

FILED
97 SEP 15 PM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business 2268 2ND ST SARASOTA FL 34237 US	Mailing Address 2350 FLORINDA STREET SARASOTA FL 34231
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 6350 South Tamiami Trail Suite, Apt. #, etc. 22 Unit H8 City & State 23 Sarasota FLA. 34231 Zip 24 34231	2a. Mailing Address 26 6350 South Tamiami Trail Suite, Apt. #, etc. 27 Unit H8 City & State 28 Sarasota FLA. Zip 29 34231 Country 30 USA.
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3. Date Incorporated or Qualified 04/02/1992	3a. Date of Last Report 08/02/1996
4. FEI Number 65-0335080	Applied For 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CLODO, RENE 2268 2ND ST SARASOTA FL 34287	
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10. Name and Address of New Registered Agent 81 Name Rene Clodo 82 Street Address (P.O. Box Number is Not Acceptable) 6350 South Tamiami Trail 83 Sarasota FLA. 34231 84 City Sarasota FL 85 Zip Code 34231	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	P
NAME	CLODO, RENE H
STREET ADDRESS	2350 FLORINDA STREET
CITY-ST-ZIP	SARASOTA FL 34231
TITLE	VS
NAME	CLODO, KELLY L
STREET ADDRESS	2350 FLORINDA STREET
CITY-ST-ZIP	SARASOTA FL 34231
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	Rene H Clodo
12 NAME	SARASOTA FL 34231
13 STREET ADDRESS	2350 FLORINDA STREET
14 CITY-ST-ZIP	SARASOTA FL 34231
21 TITLE	Rene H Clodo
22 NAME	6350 South Tamiami Trail
23 STREET ADDRESS	# 8 Sarasota FLA 34231
24 CITY-ST-ZIP	
31 TITLE	VS
32 NAME	Clodo Kelly L
33 STREET ADDRESS	6350 South Tamiami Trail
34 CITY-ST-ZIP	Sarasota FLA. 34231
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do 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, or on an attachment with an address.

SIGNATURE _____ DATE 9-8-97 9:54 AM 9722

CR2E034 (4/97)

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Division of Corporations
Aug. 18 1997

Dear sir or Madam

We had contacted your department for annual returns as we had not recieved the first mailing. the reason for this was an address change. We mailed to all of our suppliers depart of revenue etc and most everyone got tghe new address it seems except for you and 2 other suppliers.this was done on or about Jan 20th 1997. It is for that reason this was not filed at that time. Our new address as already noted by the departement of revenue is.

6350 South Tamiami Trail #8
Sarasota Florida 34231 this is both the pysical and mailing address

I was told that given the circumstance that you would possibly waive any late filing fee and we have enclosed the filing fee with this letter and report.

Thank you
Sincerely
Rene Clodo


For Rene Clodo MRC