

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).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V47075** (9)
1. Corporation Name
CHAPIN AUTO SALES, CORP.

Principal Place of Business
**1873 OPA LOCKA BLVD.
OPA LOCKA FL 33054
US**

Mailing Address
**15913 NW 45TH AVE
OPALOCKA FL 33054**

FILED
Jul 29 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/25/1992	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0345980	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	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 BARRIOS, EDDY A 15913 NW 45TH AVE OPALOCKA FL 33054				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				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		(NOTE: Registered Agent signature required when reinstating)		DATE	
12. OFFICERS AND DIRECTORS					
TITLE	NAME	DELETED			
STREET ADDRESS	NAME	DELETED			
CITY-ST-ZIP	NAME	DELETED			
TITLE	NAME	DELETED			
STREET ADDRESS	NAME	DELETED			
CITY-ST-ZIP	NAME	DELETED			
TITLE	NAME	DELETED			
STREET ADDRESS	NAME	DELETED			
CITY-ST-ZIP	NAME	DELETED			
TITLE	NAME	DELETED			
STREET ADDRESS	NAME	DELETED			
CITY-ST-ZIP	NAME	DELETED			
TITLE	NAME	DELETED			
STREET ADDRESS	NAME	DELETED			
CITY-ST-ZIP	NAME	DELETED			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP		
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP		
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP		
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP		
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP		
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP		
300002604412				Change <input type="checkbox"/> Addition <input type="checkbox"/>	
-07/31/98--01083--022					
***150.00					

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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:

[Signature]

July 5-98 626-0703

CR2E034 (5/98)

CHAPIN AUTO SALES
1873 OPA LOCKA BLVD.
OPA LOCKA, FL 33084

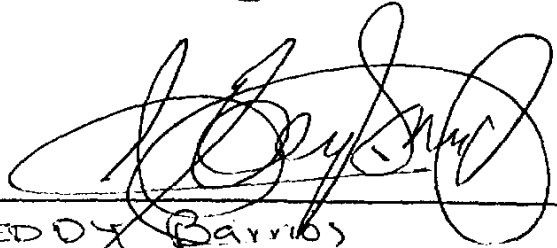
(2)

JULY 20 98

TO FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION :

THIS LETTER IS TO STATE THAT WE DIDN'T
RECEIVED THE FIRST APPLICATION FOR
ANUAL REPORT CORPORATION BACK IN MAY,
AS PER CONVERSATION WITH MS STACY
IN RESTATEMENT DEPARTMENT I'M SENDING THE
CHECK FOR THE AMOUNT OF 150⁰⁰ TOGETHER
WITH SECOND NOTICE AND THE ATTACHED LETTER.
ANY QUESTIONS PLEASE CALL 305-626-0703
ASK FOR EDDY.

Sincerely



EDDY BARRIOS
V. President