FILED

Jul 09, 1999 8:00 am

Secretary of State

07-09-1999 90013 012 ***150.00

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name

CELSO REYES BODY SHOP, INC.

Mailing Address Principal Place of Business 3603 NEWPORT AVE 3603 NEWPORT AVE **BOYNTON BEACH FL 33462 BOYNTON BEACH FL 33462** DO NOT WRITE IN THIS SPACE HS 3. Date Incorporated or Qualified 07/27/1992 2a. Mailing Address 4. FEI Number Applied For Principal Place of Business 65-0349210 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75, Additional = ... 5. Certificate of Status Desired Fee Required 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 Country 8. This corporation owes the current year Zip Country Zip Yes 30 intangible Personal Property. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name REYES, CELSO Street Address (P.O. Box Number is Not Acceptable) 3603 NEWPORT AVE **BOYNTON BEACH FL 33462** 83 Zip Code 84 85 City 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. **IGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. PST 1.1 TITLE Change ___ Addition LE DELETE REYES, CELSO 1.2 NAME ME 3603 NEWPORT BEACH, FL 1.3 STREET ADDRESS REET ADDRESS **BOYNTON BEACH FL** 1.4 CITY-ST-ZIP Y-ST-ZIP 2.1 TITLE D LE DELETE _ Change REYES, CELSO_ 2.2 NAME 3603 NEWPORT AVE REET ADDRESS 2.3 STREET ADDRESS **BOYNTON BEACH FL** 2.4 CITY-ST-ZIP Y-ST-ZIP 3.1 TITLE Addition ĿΕ DELETE 3.2 NAME Æ 3.3 STREET ADDRESS EET ADDRESS 3.4 CITY-ST-ZIP Y-ST-ZIF 4.1 TITLE Change Addition Æ DELETE 4.2 NAME 4.3 STREET ADDRESS **EET ADDRESS** I.4 CITY-ST-ZIP / ST-ZIP 5.1 TITLE Change Addition DELETE 5.2 NAME ſΕ 5.3 STREET ADDRESS **EET ADDRESS**

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

IGNATURE: _

'-ST-ZIP

EET ADDRESS

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SIGNATURE A

DELETE

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.

[] Change

Addition

CR2E034 (5/99)

985136-40013-12 V54112

Celso Reyes 3603 Newport Ave Boynton Bch, Fl 33436

To whom it concern:

I would like to inform you that I never receive any notice about 1999 Profit Corporation Annual packet, which I believe I suppose to receive on or before May. I receive a 2nd notice which surprise me. I called and the person I spoke to told me to send a check for \$150.00 and a letter explaining why was late. I'm really worry about this inconvenient.

Sincerely,

Celso Reyes
Celso Reyes
