


PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		<div style="font-size: 2em; font-weight: bold; opacity: 0.5;">FILED</div> <div style="text-align: left;">99 JUL -7 AM 9:51</div> <div style="text-align: left;">SECRETARY OF STATE TALLAHASSEE, FLORIDA</div>	
DOCUMENT # V54257 1. Corporation Name NETHERLAND AUTO REPAIR CORP.					
Principal Place of Business 1 WEST LINTON BLVD. BAY #20 DELRAY BCH. FL 33444			Mailing Address 1 WEST LINTON BLVD. BAY #20 DELRAY BCH. FL 33444		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country			2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		
3. Date Incorporated or Qualified 07/24/1992			4. FEI Number 65-0347834		
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		
7. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
9. Name and Address of Current Registered Agent NETHERLAND, MYRNA 1 WEST LINTON BLVD. BAY #20 DELRAY BCH. FL 33444			10. Name and Address of New Registered Agent 81 Name KRISTINA J. Westefeld 82 Street Address (P.O. Box Number is Not Acceptable) 1 West Linton Blvd Bay #20 83 City DeLray Beach FL 85 Zip Code 33444		
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>Kristina J. Westefeld</i> DATE 5/1/99 <small>(NOTE: Registered Agent signature required when re-registering)</small>					
OFFICERS AND DIRECTORS					
12. <input type="checkbox"/> DELETE TITLE PD NAME NETHERLAND, SHANNON C. STREET ADDRESS 1 LINTON BLVD BAY 20 CITY-ST-ZIP DELRAY BCH FL			13. <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		
TITLE STD NAME NETHERLAND, MYRNA STREET ADDRESS 1 LINTON BLVD BAY 20 CITY-ST-ZIP DELRAY BCH FL			2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		

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, with all other like empowered.

SIGNATURE: *Shannon C. Netherland* DATE **5/1/99**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Netherland Auto Repair

*1 Linton Boulevard #20
Delray Beach, FL 33444
Phone 561-279-0779*

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June 25th 1999

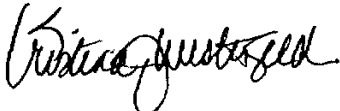
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attention: Tyrone Scott

Mr. Scott,

I am forwarding a copy of the final judgement in the divorce of the two share holders in the Netherland Auto Repair Corporation. As I stated in our phone conversation today, the status of the company was unknown until the agreement of the divorce and subsequent filing of the petition for dissolution of marriage. Prior to that date, the owners were going to dissolve the corporation due to non agreement of the financial reimbursements. Per our discussion I am sending you a copy of the divorce settlement with the date stamp, and I am requesting that you waive the late fee due to the legal proceedings. As you can see the divorce was filed on June 10, 1999, and following that judgement the Annual Report was filed with your office. Until that date it was unknown if the filing would be for no reason.

Thank you for your consideration with regards to the late fee and your time with helping us with this matter.



Kristina J. Westerfeld