

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J77522 (7)
1. Corporation Name
CART WORLD, INC.



Principal Place of Business
133 HERMOSA ST.
LADY LAKE FL 32159

Mailing Address
133 HERMOSA ST.
LADY LAKE FL 32159

3. Date Incorporated or Qualified: 06/15/1987
3a. Date of Last Report: 01/26/1996
4. FEI Number: 59-2816241
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

9. Name and Address of Current Registered Agent

HECK, ROBERT L.
133 HERMOSA ST.
LADY LAKE FL 32659

10. Name and Address of New Registered Agent

B1 Name: WILLIAM A. ANDREWS
B2 Street Address (P.O. Box Number is Not Acceptable): 133 HERMOSA ST.
B3
B4 City: LADY LAKE FL B5 Zip Code: 32159

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

5/1/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: P
NAME: HECK, ROBERT
STREET ADDRESS: ~~1000 CLUSTERWOOD-~~ YALAHUA FL
CITY-ST-ZIP: YALAHUA FL
 DELETE

TITLE: PRESIDENT
NAME: WILLIAM A. ANDREWS
STREET ADDRESS: 1013 S.E. 14TH AVENUE
CITY-ST-ZIP: Ocala, FL 34471
 DELETE

TITLE: DELETE

TITLE: DELETE

TITLE: DELETE

TITLE: DELETE

1.1 TITLE: Change Addition
1.2 NAME:
1.3 STREET ADDRESS: 133 HERMOSA ST.
1.4 CITY-ST-ZIP: LADY LAKE, FL 32159
2.1 TITLE: Change Addition
2.2 NAME:
2.3 STREET ADDRESS:
2.4 CITY-ST-ZIP:
3.1 TITLE: Change Addition
3.2 NAME:
3.3 STREET ADDRESS:
3.4 CITY-ST-ZIP:
4.1 TITLE: Change Addition
4.2 NAME:
4.3 STREET ADDRESS:
4.4 CITY-ST-ZIP:
5.1 TITLE: Change Addition
5.2 NAME:
5.3 STREET ADDRESS:
5.4 CITY-ST-ZIP:
6.1 TITLE: Change Addition
6.2 NAME:
6.3 STREET ADDRESS:
6.4 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE: WILLIAM A. ANDREWS

5/1/97 (200)753 1000

CR2E034 (9/96)