

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2001 8:00 am
Secretary of State

03-13-2001 90320 050 ***150.00

DOCUMENT # 832471

1. Entity Name
CAR-X SERVICE SYSTEMS INC.

Principal Place of Business
**365 BLOOR ST E #1200
 TORONTO, ONT., CANADA M4Z-3**

Mailing Address
**365 BLOOR ST E #1200
 TORONTO, ONT., CANADA M4Z-3**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **35-1293258**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. **\$5.00** May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
VP	DUNAWAY, DAVID		
8430 W. BRYN MAWR, #400			
CHICAGO IL 60631			
D	GOLDFARB, MARTIN		
4950 YONGE ST STE #1700			
NORTH YORK ON			
T	ALLEN, MARY JANE		
365 BLOOR ST. EAST, #1200			
TORONTO, ONT, CANADA M4W -3M7			
PD	HELD, BRYAN H		
365 BLOOR ST E #120D			
TORONTO ONTARIO M4-W3M7			
VLD	CLOTTI, MARTIN		
8430 W BRYN MANOR AVE #400			
CHICAGO IL 60631			
D	GOLDFARB, STANLEY		
4950 YONGE ST STE #180D			
TORONTO ONTARIO M2-N6X1			

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mary Jane Allen Mary Jane Allen Mar 5/01 416-960-7896
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)