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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Jan 31 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F36550

(4)

BEST CARS & TRUCKS, INC.

appears in Block 12 or Block 13 if

SIGNATURE:

Principal Place of Business Mailing Address % ALAN JAY KAMINS 6440 HURON TERR. DAVIE FL 33331-2139 3650 N. 36TH AVE. #73 HOLLYWOOD FL 33021 3a. Date of Last Report 3. Date Incorporated or Qualified 05/28/1981 04/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2099686 Not Applicable 26 Suite, Apt. #, etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Žφ Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 29 30 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KAMINS, ALAN JAY 6440 HURON TERR 82 Street Address (P.O. Box Number is Not Acceptable) **DAVIE FL 33331** 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 Signature, type dior printed name of registered agent and title of applicable (NOTE: Registered Agent signature required when reinstating) DATE 12, OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) Change DELETE noifibbA ___ TITLE 1.1 TITLE KAMINS, HANNELORE NAME 1.2 NAME HURON 3650 N. 36TH AVE. #73 1.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL CHY-SI-ZIP 1.4 City-SI-ZIP VD DELETE Change Addition 2.1 117LE TITLE KAMINS, ALAN JAY 3650 N. 36TH AVE. #73 2.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS CITY - \$1 - 2IP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY - ST - ZIP CITY: \$1:20F DELETE 51 TITLE Change Addition TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 61 TITLE THE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CHY-ST-ZIP C(*Y-\$1-7P filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the 14. I do hereby certify that the informati information indicated on this annual Lam an officer or director of the co supple or the re antal annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that giver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my partie