

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 20 1997 8:00am
Secretary of State

DOCUMENT # F47806 (7)
1. Corporation Name
USED CAR WORLD, INC.



Principal Place of Business

1816 AURORA RD
MELBOURNE FL 32935
US

Mailing Address

1816 AURORA RD
MELBOURNE FL 32935-4132
US

2. Principal Place of Business

21 874 Eau Gallie Blvd
Suite, Apt. #, etc.

22 MELBOURNE FL

23 32935 Brevard
City & State

24 Zip Country

25

2a. Mailing Address

26 PO Box 410516
Suite, Apt. #, etc.

27 MELBOURNE FL
City & State

29 32941 Brevard
Zip Country

30

3. Date Incorporated or Qualified
10/07/1981

3a. Date of Last Report
08/16/1996

4. FEI Number
59-2130537

Applied For
Not Applicable

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

9. Name and Address of Current Registered Agent

VONTAGE, RICHARD
1816 AURORA RD
MELBOURNE FL 32935

10. Name and Address of New Registered Agent

81 Name Richard VONTAGE
82 Street Address (P.O. Box Number is Not Acceptable)
874 Eau Gallie Blvd
83 PO Box 410516 Melbourne FL 32941
84 City MELBOURNE FL 85 Zip Code 32935

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)

DATE

1-2

12. OFFICERS AND DIRECTORS

TITLE
NAME TSPV
STREET ADDRESS VONTAGE, RICHARD
CITY-ST-ZIP 1816 AURORA RD
MELBOURNE, FL 00000

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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NAME
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SAME ☒ Change ☐ Addition
1.2 NAME SAME
1.3 STREET ADDRESS 874 Eau Gallie Blvd
1.4 CITY-ST-ZIP MELBOURNE FL 32935

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 registered 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.

SIGNATURE:

5/1/97 407-254-6339

CR2E034 (9/96)