

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

FILED
Mar 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morgham, Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000001102 (1)

1. Corporation Name
MOTOR AGE, INC.

Principal Place of Business

20 RIVER ROAD
BOGOTA NJ 07603

Mailing Address

20 RIVER ROAD
BOGOTA NJ 07603

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/08/1995

4. FEI Number

22-2324624

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

XL CORPORATE RESEARCH SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO FL 32802

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	LEHR, PAUL P	
STREET ADDRESS	3 SQUIRRELWOOD COURT	
CITY-ST-ZIP	NEW YORK NY	

TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	LEHR, ELAINE S	
STREET ADDRESS	3 SQUIRRELWOOD COURT	
CITY-ST-ZIP	NEW YORK NY	

TITLE	TD	<input checked="" type="checkbox"/> DELETE
NAME	ONELLO, ANGELO	
STREET ADDRESS	3 SQUIRRELWOOD COURT	
CITY-ST-ZIP	NEW YORK NY	

TITLE	SD	<input type="checkbox"/> DELETE
NAME	ROMANO, MARION	
STREET ADDRESS	853 BIRKSHIRE ROAD	
CITY-ST-ZIP	RIVER VALE NJ	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Gerstel, Jeffrey C.	
1.3 STREET ADDRESS	20 River Road	
1.4 CITY-ST-ZIP	Bogota, NJ	

2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		

3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		

4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		

5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		

6.1 TITLE	600002454810	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	-03/12/98--01014--024	
6.3 STREET ADDRESS	***150.00	
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.

SIGNATURE:

Jeffrey C. Gerstel

Jeffrey C. Gerstel

1-10-98 201487 7007

CR2E034 (10/97)