

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

FILED
Mar 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000003980 (6)
1. Corporation Name
UNITED AUTOCARE, INC.

Principal Place of Business
375 PARK AVE., 22ND FLOOR
NEW YORK NY 10152

Mailing Address
375 PARK AVE., 22ND FLOOR
NEW YORK NY 10152



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

07/29/1997

4. FEI Number

13-3920140

Applied For

Not Applicable

6. 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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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
NAME
STREET ADDRESS
CITY - ST - ZIP
CEOC
COGAN, MARSHALL S
375 PARK AVENUE, 11TH FLOOR
NEW YORK NY 10152 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VTD
NELSON, ROBERT H
375 PARK AVENUE, 11TH FLOOR
NEW YORK NY 10152 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VATD
DAVIDSON, JAMES R
375 PARK AVENUE, 11TH FLOOR
NEW YORK NY 10152 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VAT
WINTERS, KARL H
375 PARK AVENUE, 11TH FLOOR
NEW YORK NY 10152 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VS
SMITH, PHILIP N JR
375 PARK AVENUE, 11TH FLOOR
NEW YORK NY 10152 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AS
KING, TAMBRA S
375 PARK AVENUE, 11TH FLOOR
NEW YORK NY 10152 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP ☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP ☐ Change ☐ Addition

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: X

Philip N. Smith

X 2/24/98 X 715-8607 (212)

CR2E034 (10/97)