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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G32382**

(5)

1. Corporation Name

WORLD CARS, INC.

Principal Place of Business

**38 BLOUNT ISLAND BLVD
JACKSONVILLE FL 32226
US**

Mailing Address

**100 NW 12TH AVENUE
TAX DEPT
DEERFIELD BEACH FL 32250-7230
US**



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

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

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.07(4)(c) and 607.1605, 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 Sections 607.07(4)(c) Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director of Corporation

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

C

☐ DELETE

NAME

MORAN, JAMES M

STREET ADDRESS

100 NW 12 AVE

CITY-STATE-ZIP

DEERFIELD BCH FL

TITLE

P

☒ DELETE

NAME

KILBRIDE, RICHARD

STREET ADDRESS

38 BLOUNT ISLAND BLVD

CITY-STATE-ZIP

JACKSONVILLE FL

TITLE

D

☐ DELETE

NAME

MORAN, PATRICIA G

STREET ADDRESS

100 NW 12 AVE

CITY-STATE-ZIP

DEERFIELD BEACH FL

NAME

MALL, GARY

STREET ADDRESS

38 BLOUNT ISLAND BLVD

CITY-STATE-ZIP

JACKSONVILLE FL

TITLE

D

☐ DELETE

NAME

MORAN, JANICE M

STREET ADDRESS

100 NW 12 AVE

CITY-STATE-ZIP

DEERFIELD BCH FL

TITLE

S

☐ DELETE

NAME

WHELAN, JOHN J

STREET ADDRESS

100 NW 12 AVE

CITY-STATE-ZIP

DEERFIELD BCH FL

1. NAME

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. STREET ADDRESS

15. CITY-STATE-ZIP

16. TITLE

17. NAME

18. STREET ADDRESS

19. CITY-STATE-ZIP

20. TITLE

21. NAME

22. STREET ADDRESS

23. CITY-STATE-ZIP

24. TITLE

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included 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 for the purpose and business purposes provided for in the Statutes of the State of Florida, Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attached list with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John J. Whelan Secretary 3/22/96 9344204585

CR2E034 (12/95)

922882-

12283

Rev: 3/22/96

WORLD CARS, INC.

LIST OF OFFICERS AND DIRECTORS

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

C/D
MORAN, JAMES M.
100 N.W. 12TH AVE.
DEERFIELD BEACH, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

D
MORAN, JANICE. M.
100 N.W. 12TH AVE.
DEERFIELD BEACH, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

D
MORAN, PATRICIA G.
100 N.W. 12TH AVE.
DEERFIELD BEACH, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

SV/GC
BROWN, COLIN
100 N.W. 12TH AVE.
DEERFIELD BEACH, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

S
WHELAN, JOHN J.
100 N.W. 12TH AVE.
DEERFIELD BEACH, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

T
ALLEN, A. TUCKER
100 N.W. 12TH AVE.
DEERFIELD BEACH, FL 33442

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KEY TO SYMBOLS USED

C	=	CHAIRMAN OF THE BOARD
P	=	PRESIDENT
CFO	=	CHIEF FINANCIAL OFFICER
CAO	=	CHIEF ACCOUNTING OFFICER
COO	=	CHIEF OPERATING OFFICER
EV	=	EXECUTIVE VICE PRESIDENT
SV	=	SENIOR VICE PRESIDENT
V	=	VICE PRESIDENT
AV	=	ASSISTANT VICE PRESIDENT
GC	=	GENERAL COUNSEL
S	=	SECRETARY
AS	=	ASSISTANT SECRETARY
T	=	TREASURER
AT	=	ASSISTANT TREASURER
GM	=	GENERAL MANAGER
AGM	=	ASSISTANT GENERAL MANAGER
D	=	DIRECTOR