

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

FILED
Mar 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 25 111 NW 12th Avenue 26 Suite, Apt. #, etc. 27 City & State 28 Deerfield Beach, FL 29 Zip Country 30 33442		3. Date Incorporated or Qualified 04/08/1983	
				4. FEI Number 59-2332675	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New 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 607.0502 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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	President/Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORAN, JAMES M		1.2 NAME	Patricia G. Moran	
STREET ADDRESS	100 NW 12 AVE		1.3 STREET ADDRESS	100 NW 12th Avenue	
CITY-ST-ZIP	DEERFIELD BCH FL		1.4 CITY-ST-ZIP	Deerfield Beach, FL 33442	
TITLE	SVGC	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BROWN, COLIN		2.2 NAME	Kenneth M. Czubay	
STREET ADDRESS	100 NW 12TH AVENUE		2.3 STREET ADDRESS	100 NW 12th Avenue	
CITY-ST-ZIP	DEERFIELD BEACH FL		2.4 CITY-ST-ZIP	Deerfield Beach, FL 33442	
TITLE	D	<input type="checkbox"/> DELETE	3.1 TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MORAN, PATRICIA G		3.2 NAME	Gary L. Thomas	
STREET ADDRESS	100 NW 12 AVE		3.3 STREET ADDRESS	100 NW 12th Avenue	
CITY-ST-ZIP	DEERFIELD BEACH FL		3.4 CITY-ST-ZIP	Deerfield Beach, FL 33442	
TITLE	T	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	VP/General Counsel	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ALLEN, A. TUCKER		4.2 NAME	L. Taylor Ward, III	
STREET ADDRESS	100 NW 12TH AVENUE		4.3 STREET ADDRESS	100 NW 12th Avenue	
CITY-ST-ZIP	DEERFIELD BEACH FL		4.4 CITY-ST-ZIP	Deerfield Beach, FL 33442	
TITLE	D	<input checked="" type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORAN, JANICE M		5.2 NAME		
STREET ADDRESS	100 NW 12 AVE		5.3 STREET ADDRESS		
CITY-ST-ZIP	DEERFIELD BCH FL		5.4 CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WHELAN, JOHN J		6.2 NAME		
STREET ADDRESS	100 NW 12 AVE		6.3 STREET ADDRESS		
CITY-ST-ZIP	DEERFIELD BCH FL		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: *John J. Whelan* 3/19/98 954-429-2010

CR2E034 (10/97)