

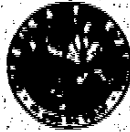
**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**APPROVED AND FILED**

**95 APR 21 AM 9:26**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**CORPORATION  
ANNUAL REPORT  
1995**



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

**DOCUMENT # L29983 (8)**

**1. Corporation Name  
CARMOTION, INC.**

<b>Principal Place of Business</b>	<b>Mailing Address</b>
<b>16 V. J. MANNO 2740 BOTTOMRIDGE DRIVE ORANGE PARK FL 32085</b>	<b>16 V. J. MANNO 2740 BOTTOMRIDGE DRIVE ORANGE PARK FL 32085</b>

DO NOT WRITE IN THIS SPACE.

<b>2. Principal Place of Business</b>		<b>2a. Mailing Address</b>		<b>3. Date Incorporated or Qualified</b>	<b>3a. Date of Last Report</b>
<b>21</b>		<b>26</b>		<b>11/16/1989</b>	<b>05/01/1994</b>
Suite, Apt. #, etc.		Suite, Apt. #, etc.		<b>4. FEI Number</b>	Applied For
				<b>50-2075820</b>	Not Applicable
<b>22</b>		<b>27</b>		<b>5. Certificate of Status Desired</b>	<input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
City & State		City & State		<input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
<b>23</b>		<b>28</b>		<b>6. Election Campaign Financing Trust Fund Contribution</b>	
Zip	Country	Zip	Country	<input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>24</b>	<b>25</b>	<b>29</b>	<b>30</b>	<b>8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes</b>	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

<b>9. Name and Address of Current Registered Agent</b>				<b>10. Name and Address of New Registered Agent</b>	
<b>MANNO, V.J. 2740 BOTTOMRIDGE DRIVE ORANGE PARK FL 32085</b>				<b>81</b>	Name
				<b>82</b>	Street Address (P.O. Box Number is Not Acceptable)
				<b>83</b>	
				<b>84</b>	City
				<b>FL</b>	<b>85</b> 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning)

<b>12. OFFICERS AND DIRECTORS</b>		<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>	
<b>TITLE</b>	<b>DP</b>	<b>1.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	<b>MANNO, V.J.</b>	<b>1.2 NAME</b>	
<b>STREET ADDRESS</b>	<b>2740 BOTTOMRIDGE DR.</b>	<b>1.3 STREET ADDRESS</b>	
<b>CITY - ST - ZIP</b>	<b>ORANGE PARK FL</b>	<b>1.4 CITY - ST - ZIP</b>	
<b>TITLE</b>	<b>S</b>	<b>2.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	<b>EKSTRAND, CAROL A.</b>	<b>2.2 NAME</b>	
<b>STREET ADDRESS</b>	<b>2740 BOTTOM RIDGE DRIVE</b>	<b>2.3 STREET ADDRESS</b>	
<b>CITY - ST - ZIP</b>	<b>ORANGE PARK FL</b>	<b>2.4 CITY - ST - ZIP</b>	
<b>TITLE</b>		<b>3.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		<b>3.2 NAME</b>	
<b>STREET ADDRESS</b>		<b>3.3 STREET ADDRESS</b>	
<b>CITY - ST - ZIP</b>		<b>3.4 CITY - ST - ZIP</b>	
<b>TITLE</b>		<b>4.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		<b>4.2 NAME</b>	
<b>STREET ADDRESS</b>		<b>4.3 STREET ADDRESS</b>	
<b>CITY - ST - ZIP</b>		<b>4.4 CITY - ST - ZIP</b>	
<b>TITLE</b>		<b>5.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		<b>5.2 NAME</b>	
<b>STREET ADDRESS</b>		<b>5.3 STREET ADDRESS</b>	
<b>CITY - ST - ZIP</b>		<b>5.4 CITY - ST - ZIP</b>	
<b>TITLE</b>		<b>6.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		<b>6.2 NAME</b>	
<b>STREET ADDRESS</b>		<b>6.3 STREET ADDRESS</b>	
<b>CITY - ST - ZIP</b>		<b>6.4 CITY - ST - ZIP</b>	

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 110.07(3)(k), 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:** *Carol A. Ekstrand* **CAROL A. EKSTRAND** **4/18/95** **904-273-2746**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (Type in Year)