SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** (5)CARS MOBILE COMMUNICATIONS, INC. Principal Place of Business Mailing Address 1268 N. HARBOR CITY BLVD. 1268 N. HARBOR CITY BLVD MELBOURNE FL 32935 MELBOURNE FL 32935 3. Date Incorporated or Qualified 3a. Date of Last Report 06/28/1990 03/06/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0216286 Not Applicable Suite, Apt. #, etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zφ Country Z_{10} Country 8. This corporation has liab lity for intangible tax under s. 199 032 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CARSWELL, JAMES M 386 EMERSON DR. NW. Street Address (PO. Box Number is Not Acceptable) 82 PALM BAY FL 32907 83 84 City 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, typied or printed nume of registered agent and title if applicable (NOT): Biogistored Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/2)TITLE DELETE 1.1 TITLE Change Addition NAME CARSWELL, JAMES M 1.2 NAME CR2E034 (STREET ADDRESS 386 EMERSON DR. NW 13 STREET ADDRESS CITY-ST-ZIP PALM BAY FL 32907 14 CITY - ST - ZIP TITLE DELETE 2 I TITLE Change Addition CARSWELL, ANNETTE NAME 2.2 NAME STREET ADDRESS 386 EMERSON DR. NW 2.3 STREET ADDRESS PALM BAY FL 32907 CITY-ST-ZIP 2 4 CITY - ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CITY-ST-ZIP TITLE DELETE 4 1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST - ZIP TITLE DELETE 61 TIFLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY - S1 - ZIP 14. I do hereby certify that the information supplied with this firing is voluntarify furnished and does not qualify for the exemption stated in Section 119 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 if an an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an leddress SIGNATURE:

Daytime Phones #