

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 134997

1. Corporation Name

Vehicles "R" US, INC

Principal Place of Business

35 S.W. 5th AVE
Miami FL 33130

Mailing Address

35 S.W. 5th AVE
Miami FL 33130

2. Principal Place of Business

21 35 S.W. 5th AVE
Suite, Apt. #, etc.

22

City & State

23 Miami FL

Zip

24 33130

Country

25 USA

2a. Mailing Address

26 35 S.W. 5th AVE
Suite, Apt. #, etc.

27

City & State

28 Miami FL

Zip

29 33130

Country

30 usn

3. Date Incorporated or Qualified

7-10-86

3a. Date of Last Report

8-19-96

4. FET Number

65-0021303

Applied For
Not Applicable

5. 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 has liability for ineligibility tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

Hanono, Marcos
1545 Daytona Rd.
Miami Beach FL 33141

10. Name and Address of New Registered Agent

81 Name Hanono Marcos
82 Street Address (P.O. Box Number is Not Acceptable)
1785 Cleveland Rd.
83
84 City Miami Beach FL 85 Zip Code 33141

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 date if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P. Hanono, Marcos
1785 Cleveland Rd.
Miami Beach FL 33141

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S.T. Hanono, Jose
10391 SW 64 Ave
Miami FL 33127

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

200002360452-1
-12/02/97-01041-011
***165.00 ***165.00

12-20-97

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marcos Hanono

APPROVED
AND
FILED

97 NOV 26 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E034 (9/96)

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VEHICLES "R" US INC.

35 S.W. 5th Avenue
Miami, FL 33130
Phone: (305) 325-9643

FAX - 305- 325-0519

October 22, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Vehicles R Us, Inc. - M34997
VRU Holdings, Inc. - PA16 000092900

It has come to our attention we have never received our annual report renewal forms for the mentioned corporations. We are aware that the deadline for filing has past, but we respectfully request a waiver of penalties and late fees as we never received the documentation normally send by the state.

Enclosed please find two checks for 165.00 each. Please process our annual reports as they were filed timely. Your cooperation and understanding is appreciated.

Yours truly,



Marcos Hanono, Director