

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

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PROFIT CORPORATION ANNUAL REPORT 1997



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

APPROVED  
ANN  
FILED

97 NOV 26 PM 3:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 1134997  
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**

21	22	23	24	25	26	27	28	29	30
2. Principal Place of Business <b>35 S.W. 5th Ave</b> Suite, Apt. #, etc.					2a. Mailing Address <b>35 S.W. 5th Ave</b> Suite, Apt. #, etc.				
City & State <b>Miami FL</b>					City & State <b>Miami FL</b>				
Zip <b>33130</b>					Country <b>USA</b>				
23					27				
City & State <b>Miami FL</b>					City & State <b>Miami FL</b>				
Zip <b>33130</b>					Country <b>USA</b>				

3. Date Incorporated or Qualified <b>7-10-86</b>	3a. Date of Last Report <b>8-19-96</b>
4. FEI Number <b>65-0021303</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for ineligibility tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**Hanono, Marcos  
1545 Daytonia Rd.  
Miami Beach FL 33141**

10. Name and Address of New Registered Agent

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

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
	<b>P. Hanono, Marcos</b>	<b>1785 Cleveland Rd.</b>	<b>Miami Beach FL 33141</b>	
	<b>S T Hanono, Jose</b>	<b>10391 SW 64 Ave</b>	<b>Miami FL 33127</b>	
				<input type="checkbox"/> DELETE
				<input type="checkbox"/> DELETE
				<input type="checkbox"/> DELETE
				<input type="checkbox"/> DELETE

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

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-12/02/97--01041--011  
\*\*\*165.00 \*\*\*165.00

**JB 11-20-97**

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: \_\_\_\_\_ **Marcos Hanono**

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