

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

PROFIT CORPORATION ANNUAL REPORT 1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG - 8 AM 11:25

DOCUMENT # P93000039664 (6)

1. Corporation Name

WHOLESALE CAR CONNECTION, INC.

Principal Place of Business

5766 DAWSON ST
HOLLYWOOD FL 33023

Mailing Address

5766 DAWSON ST
HOLLYWOOD FL 33023

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 05/28/1993
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business

21. 5981 Funston Street

2a. Mailing Address

26. 10660 Sunset Strip

Suite, Apt. #, etc

22. # B5

Suite, Apt. #, etc.

27.

City & State

23. Hollywood, Fla.

City & State

28. Sunrise, Florida

Zip

24. 33023

Country

25. USA

Zip

29. 33322

Country

30. USA

4. FEI Number

65-0418225

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

SCOTT, JANET
5766 DAWSON ST
HOLLYWOOD FL 33023

10. Name and Address of New Registered Agent

B1 Name: Janet Scott
B2 Street Address (P.O. Box Number is Not Acceptable): 5981 Funston Street
B3 Suite B5
B4 City: Hollywood FL B5 Zip Code: 33023

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

Janet Scott (Signature, typed, printed name of registered agent and title if applicable)

Janet Scott - secretary

8/2/95

(NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: D
NAME: SCOTT, MATTHEW B
STREET ADDRESS: 1421 W FAIRWAY RD
CITY, ST, ZIP: PEMBROKE PINES FL 33026

1.1 TITLE: P
1.2 NAME: Matthew B Scott
1.3 STREET ADDRESS: 10660 Sunset Strip
1.4 CITY, ST, ZIP: Sunrise, Fl. 33322
 Change Addition

TITLE: D
NAME: SCOTT, JANET M
STREET ADDRESS: 1421 W FAIRWAY RD
CITY, ST, ZIP: PEMBROKE PINES FL 33026

2.1 TITLE: S
2.2 NAME: Janet M. Scott
2.3 STREET ADDRESS: 10660 Sunset Strip
2.4 CITY, ST, ZIP: Sunrise, Fl. 33322
 Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

3.1 TITLE:
3.2 NAME:
3.3 STREET ADDRESS:
3.4 CITY, ST, ZIP:
 Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

4.1 TITLE:
4.2 NAME:
4.3 STREET ADDRESS:
4.4 CITY, ST, ZIP:
 Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

5.1 TITLE:
5.2 NAME:
5.3 STREET ADDRESS:
5.4 CITY, ST, ZIP:
 Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

6.1 TITLE:
6.2 NAME:
6.3 STREET ADDRESS:
6.4 CITY, ST, ZIP:
 Change Addition

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 the 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:

Janet M. Scott Janet Scott

8/2/95 (305) 962-2265

(Signature and typed or printed name of signing officer or director)

CR2E034 (3/95)