

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

50 MAY 20 1995 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000077049 (3)

1. Corporation Name

MOTORCARS ONE INC.

Principal Place of Business

1320 OLD OKEECHOBEE RD
WEST PALM BEACH FL 33401

Mailing Address

1320 OLD OKEECHOBEE RD
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/08/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0447617

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 intangible tax under § 199 (2)(c)
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. State Apt # etc

26. State Apt # etc

22. City & State

27. City & State

23. Zip

24. Zip

28. Zip

30. Zip

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MAUD, ALAN
1320 OLD OKEECHOBEE RD
WEST PALM BEACH FL 33401

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.05(2) and 607.15(8), 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 607.05(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent's Attorney-in-Fact

Signature of Registered Agent or Registered Agent's Attorney-in-Fact

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS ONLY

1. Title	C
2. NAME	MAUD, ALAN
3. STREET ADDRESS	1320 OKEECHOBEE RD.
4. CITY, ST, ZIP	W. PALM BCH. FL
5. Title	P
6. NAME	MAUD, LINDA
7. STREET ADDRESS	1320 OKEECHOBEE RD.
8. CITY, ST, ZIP	W. PALM BCH. FL
9. Title	
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. Title	
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. Title	
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

1. Title	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. Title	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. Title	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. Title	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. Title	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not comply for the exemption stated in Section 119.02(3)(b), 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 officer listed with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05-20-95
Date

Signature of Agent