

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

Apr 23 1996 8:00 am
Secretary of State

DOCUMENT # P93000084862 (0)

1. Corporation Name

CARS R US SALES, INC.

Principal Place of Business

5510 NW 72 AVE
MIAMI FL 33166
US

Mailing Address

5510 NW 72 AVE
MIAMI FL 33166
US



2. Principal Place of Business

21 3340 NW 36TH STREET

Suite, Apt. #, etc.

22

City & State

23 MIAMI, FLORIDA

Zip

24 33142

Country

25 DADE

2a. Mailing Address

26 3340 NW 36TH STREET

Suite, Apt. #, etc.

27

City & State

28 MIAMI, FLORIDA

Zip

29 33142

Country

30 DADE

9. Name and Address of Current Registered Agent

MENDIZABAL, ANTONIA
8235 WEST 18TH LANE ROAD
HIALEAH FL 33014

3. Date Incorporated or Qualified

12/13/1993

3a. Date of Last Report

04/10/1995

4. FEI Number

65-0456990

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 s. 199.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

NICOLAS MENDIZABAL JR.

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

16025 S.W. 147 CT.

83

84 City

MIAMI

FL

85

Zip Code

33187

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

Nick Mendizabal

Nicolas O Mendizabal JR

PRES. VP

4-07-96

Signature, typed or printed name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSTD
NAME MENDIZABAL, ANTONIA
STREET ADDRESS 8235 WEST 18TH LANE ROAD
CITY-ST-ZIP HIALEAH FL 33014

☒ DELETE

TITLE V
NAME MENDIZABAL, NICOLAS
STREET ADDRESS 16025 S.W. 147 CT.
CITY-ST-ZIP MIAMI FL 33187

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PSTD

☐ Change

☒ Addition

1.2 NAME

NICOLAS MENDIZABAL

1.3 STREET ADDRESS

16025 S.W. 147 CT.

1.4 CITY-ST-ZIP

MIAMI, FL. 33187

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 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 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:

Nick Mendizabal

Nicolas Mendizabal

04/07/96

35-636-3810

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Debitline Phone #

CR2E034 (12/95)