

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF CLERK
Katherine Harris
Secretary of State
TALLAHASSEE, FLORIDA

DOCUMENT # P93000084862

1. Corporation Name
CARS R US Sales INC

Principal Place of Business
16901 S Dixie Hwy
MIAMI, FL 33157

Mailing Address
16901 S Dixie Hwy
MIAMI, FL 33157

2. Principal Place of Business
21 16901 S Dixie Hwy

Suite/Apt #, etc.
N/A

City & State
MIAMI FL

Zip Country
33157 USA

26 16901 S Dixie Hwy

Suite/Apt #, etc.
N/A

City & State
MIAMI FL

Zip Country
33157 USA

9. Name and Address of Current Registered Agent

Nicolas O Mendizabal JR
16901 S Dixie Hwy
MIAMI, FL 33157

11. Pursuant to the provisions of Sections 607.02(2) and 607.15(5), Florida Statutes, the undersigned, being a duly qualified officer or director of the corporation, hereby certifies that the foregoing is a true and correct copy of the original filed with the Secretary of State of the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept for appointment as registered agent. I am familiar with and accept the provisions of, Section 607.02(5), Florida Statutes.

SIGNATURE

Nicolas O Mendizabal JR

President

3/23/99

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Nicolas O Mendizabal
16901 S Dixie Hwy
MIAMI, FL 33157

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President
Eloy Garcia JR
16901 S Dixie Hwy
MIAMI, FL 33157

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption statement in Section 119.07(3)(g), 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, with all other like empowered.

SIGNATURE: Nicolas O Mendizabal JR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APPROVED
1999
1999

90 MAR 26 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Dues paid for the year

12-13-93

4. FILING FEE
65-0456990

Applied For
Not Applicable

5. Certificate of Good Standing Fee

\$8.75 Additional Fee Required

6. Franchise Commission Fee

\$5.00 May Be Added to Fees

8. The corporation owes the current year delinquent Personal Property Tax

Yes No

10. Name and Address of New Registered Agent

81. Name

82. Filing Number of New Registered Agent

83. City

84. City

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****150.00 ****150.00

FL

CR2E034 (1/1/98)