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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000034136 (9)

1. Corporation Name

TRANSCAR MOTORS, INC.

Principal Place of Business

112 TRADERS COVE BLVD
DEBARY FL 32713

Mailing Address

112 TRADERS COVE BLVD
DEBARY FL 32713

3. Date Incorporated or Qualified

04/26/1994

3a. Date of Last Report

06/16/1995

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt. #, etc.

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Suite, Apt. #, etc.

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City & State

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City & State

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Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GENDRON, GILBERT J
112 TRADERS COVE BLVD
DEBARY FL 32713

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 607.0502 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

Signature typed or printed in block, last name first, and initials, if any, in block.

Signature typed or printed in block, last name first, and initials, if any, in block.

DATE

12. OFFICERS AND DIRECTORS

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

Gilbert J. Gendron

8-19-96

904-774-4549

Date

Original Phone #

CR2E034 (12/95)