FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED
AND
FILED

95 MAY -1 PM 5:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000063371 (6)**

1. Corporate Name
E. W. ONE, INC.

Principal Place of Business
11575 U.S. HIGHWAY 1, #209
NORTH PALM BEACH FL 33408

Mailing Address
11575 U.S. HIGHWAY 1, #209
NORTH PALM BEACH FL 33408

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/29/1994
3a. Date of Last Report:

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite Apt. # — 22
Suite Apt. # — 27
City & State — 23
City & State — 28
Zip — 24 County — 25
Zip — 29 County — 30

4. FEI Number: 65-0518551 — Applied For / Not Applicable
5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required
6. Election Campaign Financial Trust Fund Contribution [ ] **$5.00** May Be Added to Fees
8. The corporation has liability for intangible tax under S. 199.032 Florida Statutes: [ ] Yes [X] No

9. Name and Address of Current Registered Agent
CRAIG, STEVEN L
11575 U.S. HIGHWAY 1, #209
NORTH PALM BEACH FL 33408

10. Name and Address of New Registered Agent
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 Section 607.0505 of the 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. The name and address of the registered office and the name and address of the current registered agent, as amended by this statement, are identical to those of record in the records of the Department of State.

SIGNATURE

12. Officers and Directors

D
NAME: CRAIG, STEVEN L
11575 U.S. HIGHWAY 1, #209
NORTH PALM BEACH FL 33408

D
NAME: BISHOP, M. LYNWOOD JR.
6508 TRAVIS ROAD
WEST PALM BEACH FL 33466

D
NAME: OBERMAN, LAWRENCE
2500 N. MILITARY TRAIL, #240
BOCA RATON FL 33431

13. Additions, Changes, Deletions and Corrections

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add
D
NAME: Oberman, Lawrence
899 Skokie Blvd, Suite 400
Northbrook, IL 60062

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

14. I hereby certify that the information supplied with this report is true and complete, for the purpose stated in Section 607.0505, Florida Statutes. I further certify that the information indicated on this report or supplemental annual report is true and complete and that my signature shall have the same legal effect as if made under oath. That I am a director or officer of the corporation or a person authorized by the board of directors of the corporation to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report with my title or authority.

SIGNATURE: Steven L Craig Pres 4/28/95 4076263333
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0247029 CP

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Secretary of State
Division of Corporations

APPROVED AND FILED

DOCUMENT # **P94000063677 (6)**

1. Corporate Name

CARS TO GO, INC.

Principal Place of Business
1235 N. WASHINGTON BLVD
SARASOTA FL 34236

Mailing Address
1235 N. WASHINGTON BLVD
SARASOTA FL 34236

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/25/1994
3a. Date of Last Report:

2. Previous Place of Business
21
2a. Mailing Address
26

4. FEI Number: 65-0521890
Applied For
Not Applicable

Suite, Apt. #, etc.
22
Suite, Apt. #, etc.
27

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

City & State
23
City & State
28

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

24 Zip 25 County
29 Zip 30 County

8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes: ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

KIRMAYER, JUDY F
30337 HOLLY ROAD
PUNTA GORDA FL 33982

10. Name and Address of New Registered Agent

81 Name: Kirmayer, Judy F
82 Street Address (P.O. Box Number is Not Acceptable): 109 Seville Place
83
84 City: Pt. Charlotte FL 85 Zip Code: 33952

11. Pursuant to the provisions of Sections 607.0505 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: Judy F Kirmayer 4/15/95
Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS, IN 1995

Title	Name	Street Address	City, State, Zip	Change	Addition
PRESIDENT	KIRMAYER, JUDY F	109 Seville Place	Pt. Charlotte, FL 33952	☐	☒
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I hereby certify that the information supplied with this report, amendment, or application and fee, is true and correct, to the exception of Section 607.0505, Florida Statutes. I further certify that the information contained in the annual report or supplemental annual report, is true and correct, and that, upon request, the same will be filed with the Secretary of State. I further certify that I am an officer or director of the corporation or the person authorized to execute the report or amendment, pursuant to Section 607.0505, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or is attached with an addition.

SIGNATURE: Judy F Kirmayer Judy F. Kirmayer 4/14/95 (813) 360-9397
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

0342258 CP