

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

DOCUMENT # P95000089434 (1)

1. Corporation Name  
CART ONE CORP.



Principal Place of Business

8406 QUAIL MEADOW WAY  
W. PALM BEACH FL 33412

Mailing Address

8406 QUAIL MEADOW WAY  
W. PALM BEACH FL 33412

3. Date Incorporated or Qualified 11/21/1995 3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number 65-0625886 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

9. Name and Address of Current Registered Agent

Myers  
METERS, RANDY  
8406 QUAIL MEADOW WAY  
W. PALM BEACH FL 33412

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 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 name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP  
D - Sec GORT, SEYMOUR D 13725 LE HAYRE DRIVE W. PALM BEACH FL 33412  
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-STATE-ZIP  
Secretary GORT, SEYMOUR D. 13725 Le Hayre Drive W. Palm Beach FL 33412  
2.1 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-STATE-ZIP  
President - Director Myers, Randy 8406 Quail Meadow Way W. Palm Beach, FL 33412  
3.1 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-STATE-ZIP  
4.1 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-STATE-ZIP  
5.1 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-STATE-ZIP  
6.1 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-STATE-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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)