

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

FILED

Apr 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000093237 (2)

1. Corporation Name
CARS AND TRUCKS, INC.



Principal Place of Business

112 E LANTANA RD
SUITE 600
LANTANA FL 33462
US

Mailing Address

112 E LANTANA RD
SUITE 600
LANTANA FL 33462-2921
US

3. Date Incorporated or Qualified
12/06/1995

3a. Date of Last Report
07/08/1996

4. FEI Number
65-0649418

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

2. Principal Place of Business

21 112 E Lantana Rd

Suite, Apt. #, etc.

22 City & State

23 Lantana FL

24 Zip

33462

25 Country

25 Palm Bch

2a. Mailing Address

26 112 E Lantana Rd

Suite, Apt. #, etc.

27 City & State

28 Lantana FL

29 Zip

33462

30 Country

30 Palm Bch

9. Name and Address of Current Registered Agent

WHITMIRE, DRENNEN L. JR.
% RICCA & WHITMIRE, P.A.
500 S. AUSTRALIAN AVE., SUITE 800
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name Wendy Elias
82 Street Address (P.O. Box Number is Not Acceptable)
112 E Lantana Rd
83
84 City Lantana FL 85 Zip Code 33462

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 is not applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/14/97

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	DESANTIS, RICHARD	
STREET ADDRESS	112 E LANTANA RD	
CITY-ST-ZIP	LANTANA FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	DESANTIS, MARY	
STREET ADDRESS	122 E LANTANA RD	
CITY-ST-ZIP	LANTANA FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	DESANTIS, RICHARD JR	
STREET ADDRESS	122 E LANTANA RD	
CITY-ST-ZIP	LANTANA FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	DESANTIS, DANIEL	
STREET ADDRESS	112 E LANTANA RD	
CITY-ST-ZIP	LANTANA FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President/Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Paul L Elias	
1.3 STREET ADDRESS	112 E Lantana Rd	
1.4 CITY-ST-ZIP	Lantana FL 33462	
2.1 TITLE	Vice Pres. Sec.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Wendy Elias	
2.3 STREET ADDRESS	112 E Lantana Rd	
2.4 CITY-ST-ZIP	Lantana FL 33462	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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

4/14/97 561-533-5151

CR2E034 (9/96)