


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

FILED

Jan 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000069432 (8)			
1. Corporation Name CITY AUTO RESOURCES, INC.			
Principal Place of Business 1655 PALM BEACH LAKES BLVD. SUITE 510 WEST PALM BEACH FL 33401		Mailing Address 1655 PALM BEACH LAKES BLVD. SUITE 510 WEST PALM BEACH FL 33401	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
g. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
FHS CORPORATE SERVICES, INC. 11780 U.S. HIGHWAY ONE NORTH PALM BEACH FL 33411		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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SC CUILLO, ROBERT 1296 N LAKEWAY PALM BEACH FL 33480	1.1 TITLE	V MC GINTY, EDMOND P 1820 N. Congress Ave #E105 West Palm Beach FL 33401
NAME	D BOTCHMAN, JAY 565 TAXTER RD NEW YORK NY 10523-2300	1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	PO BAUMANN, KEVIN 2500 PRESIDENTIAL WAY #404 WEST PALM BEACH FL 33401	2.1 TITLE	
NAME	V RITTS, WILLIAM H III 1160 CORAL WAY SINGER ISLAND FL 33404	2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	V SHELTON, JAMES 421 BIRCH ST. MACCLENNY FL 32063	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	V MCGINTY, EDMOND P 1400 VILLAGE BLVD. #615 WEST PALM BEACH FL 33409	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
14. I 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.			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/20/1996	
4. FEI Number 65-0694123	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

SIGNATURE:

IGN *[Signature]* 1/7/98 561 7129000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date
Telephone # 0306657

CR2E034 (10/97)