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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999 DOCUMENT # P96000079138

1. Corporation Name CARS-R-US, INC. Mailing Address Principal Place of Business 2 EL RETIRO LANE 700 NORTH INDIANA AVENUE C/O A. BRENHOUSE ENGLEWOOD FL 34223 DO NOT WRITE IN THIS SPACE IVINGTON NY 10533 3. Date Incorporated or Qualifed 09/24/1996 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0697862 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation owes the current year Intangible Country Zip Country Zip 54No ☐ Yes ⁄ Personal Property Tax. 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BRENHOUSE, ARNOLD A Street Address (P.O. Box Number is Not Acceptable) 82 700 NORTH INDIANA AVENUE 83 **ENGLEWOOD FL 34223** Zip Code City 84 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition ☐ Change DELETE 1.1 TITLE TITLE 1.2 NAME BRENHOUSE, ARNOLD A NAME 1.3 STREET ADDRESS 700 NORTH INDIANA AVENUE STREET ADDRESS 1.4 CITY-ST-ZIP ENGLEWOOD FL 34223 CITY-ST-ZIP Change ☐ Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADORESS STREET ADDRESS 2, 4 CiTY-ST-ZIP ☐ Addition CITY-ST-ZIP ☐ Change DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADORESS 3.4, CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP ☐ Addition CITY-ST-ZIP ☐ Change DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 6.1 TITLE

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 tristee 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, with all other like empowered. CITY-ST-ZIP

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

SIGNATURE: SIGNATURE AND APPEAR

FILED

Feb 19, 1999 8:00 am

Secretary of State

02-19-1999 90060 019 ***150.00

CR2E034 (11/98)