

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000079138

FILED
Apr 27, 2002 8:00 AM
Secretary of State

Entity Name: CARS-R-US, INC.

Current Principal Place of Business:

700 NORTH INDIANA AVENUE
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

2 EL RETIRO LANE
C/O A. BRENHOUSE
IRVINGTON, NY 10533

New Mailing Address:

2 EL RETIRO LANE
C/O MARLENE TURK BRENHOUSE
IRVINGTON, NY 10533

FEI Number: 65-0597862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENHOUSE, ARNOLD A
700 NORTH INDIANA AVENUE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: C T CORPORATION SYSTEM

04/27/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRENHOUSE, ARNOLD A
Address: 700 NORTH INDIANA AVENUE
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRENHOUSE, MARLENE TURK
Address: 2 EL RETIRO LANE
City-St-Zip: IRVINGTON, NY 10533

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARLENE TURK BRENHOUSE

P

04/27/2002

Electronic Signature of Signing Officer or Director

Date