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Jun 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 # P96000090150 (9)

1. Corporation Name
THE CARCITY USA CORPORATION

Principal Place of Business
8761 PERIMETER PARK BLVD.
THE ATLANTIC BLDG. #104
JACKSONVILLE FL 32216

Mailing Address
8761 PERIMETER PARK BLVD.
THE ATLANTIC BLDG. #104
JACKSONVILLE FL 32216-1106

Change Address



3. Date Incorporated or Qualified 10/30/1996
3a. Date of Last Report

2. Principal Place of Business
21 Suite 201 - Building 103
26 Suite, Apt. #, etc. SAME AS "2"
27 City & State
23 JACKSONVILLE FL
24 32216 25 USA
28 City & State
29 Zip
30 Country

4. FEI Number 59-3407925
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
MULVHILL, PADRAIC E
8761 PERIMETER PARK BLVD. 201 Suite
THE ATLANTIC BLDG. #104
JACKSONVILLE FL 32216 103 CENTURY 21 DRIVE

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
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 PADRAIC E OIN MULVHILL Administration Mulvhill April 28, 1997
Signature of person named as registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE ☐ DELETE
NAME SD MULVHILL, PADRAIC E
STREET ADDRESS 8761 PERIMETER PARK BLVD. #104 103 CENTURY 21 DRIVE - Suite 201
CITY-ST-ZIP JACKSONVILLE FL 32216
TITLE ☐ DELETE
NAME PD JOHNSON, JAMES R
STREET ADDRESS 8761 PERIMETER PARK BLVD. #104 103 CENTURY 21 DRIVE - Suite 201
CITY-ST-ZIP JACKSONVILLE FL 32216
TITLE ☐ DELETE
NAME TD SMITH, PATRICIA D
STREET ADDRESS 8761 PERIMETER PARK BLVD. #104 103 CENTURY 21 DRIVE - Suite 201
CITY-ST-ZIP JACKSONVILLE FL 32216
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.0505, 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 prepare 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 Padraic E OIN Mulvhill SECRETARY 28 Apr - 97

CR2E034 (9/96)