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Mar 27 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 # P96000099960 (2)

1. Corporation Name
AUB-CAR, INC.



Principal Place of Business
1995 N.W. 127TH TERRACE
CORAL SPRINGS FL 33071

Mailing Address
1995 N.W. 127TH TERRACE
CORAL SPRINGS FL 33071-7758

2. Principal Place of Business

21 800 E. HALLANDALE BLVD

State, Apt. #, etc.

22 City & State

23 HALLANDALE FL

Zip

38009 Country

25 USA

2a. Mailing Address

26 1995 NW 127 TERRACE

State, Apt. #, etc.

27 City & State

28 CORAL SPRINGS FL

Zip

33071 Country

30 USA

3. Date Incorporated or Qualified
12/09/1996

3a. Date of Last Report

4. FEI Number
65-0721194

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

GOLDSTEIN, ROY
1995 N.W. 127TH AVENUE
CORAL SPRINGS FL 33071

10. Name and Address of New Registered Agent

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 duly sworn, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of corporation or one of its registered agents (if applicable)

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE PD
1.2 NAME GOLDSTEIN, ROY
1.3 STREET ADDRESS 1995 NW 127TH TERRACE
1.4 CITY-ST-ZIP CORAL SPRINGS FL 33071
1.5 DELETE ☐

2.1 TITLE
2.2 NAME GOLDSTEIN, ALLYN
2.3 STREET ADDRESS 1995 NW 127TH TERRACE
2.4 CITY-ST-ZIP CORAL SPRINGS FL 33071
2.5 DELETE ☐

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
3.5 DELETE ☐

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
4.5 DELETE ☐

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
5.5 DELETE ☐

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
6.5 DELETE ☐

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

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 included 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 on Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

3/23/97 746-7506

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