

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

FILED

Jun 19 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 # P97000004775
1. Corporation Name

CARS ON WHEELS, INC.

Principal Place of Business

Mailing Address

931 N.E. 4TH AVENUE
FT. LAUDERDALE, FLORIDA 33304

931 N.E. 4TH AVENUE
FT. LAUDERDALE, FLORIDA 33304

WRITE IN THIS SPACE

2. Principal Place of Business

21 931 NE 4 AVE

Suite, Apt. #, etc.

22

City & State

23 FT. LAUDERDALE, FL

Zip

24 33304

Country

25 BROWARD

2a. Mailing Address

26 931 NE 4 AVE

Suite, Apt. #, etc.

27

City & State

28 FT. LAUDERDALE, FL

Zip

29 33304

Country

30 BROWARD

3. Date Incorporated or Qualified
1/10/1997

4. FFI Number

~~LOST NUMBER~~

☒ 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 owes or has paid the current year Intangible
Personal Property Tax due June 30 ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROY COHEN
3800 GALT OCEAN DRIVE, #311
FT. LAUDERDALE, FLORIDA 33308

81

Name

MORRIS LITMANOWICZ

82

Street Address (P.O. Box Number is Not Acceptable)

931 N.E. 4TH AVENUE

83

City

FT. LAUDERDALE

84

State

FL

85

Zip Code

33304

11. Pursuant to the provisions of Sections 607 (502) and 607 (503), 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 hereby authorized to accept the appointment of Section 607 (503), Florida Statutes.

SIGNATURE

Morris Litmanowicz

(Morris Litmanowicz 5/29/98)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PSTD	☒ DELETE
NAME	ROY COHEN #311	33308
STREET ADDRESS	3800 GALT OCEAN DR	FT. LAUD. FL
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

11 TITLE	PRESIDENT	☒ Change ☐ Addition
12 NAME	MORRIS LITMANOWICZ	
13 STREET ADDRESS	931 N.E. 4TH AVENUE	
14 CITY-STATE-ZIP	FT. LAUDERDALE, FL 33304	☐ Change ☐ Addition
21 TITLE		
22 NAME		
23 STREET ADDRESS		
24 CITY-STATE-ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-STATE-ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-STATE-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-STATE-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-STATE-ZIP		

14. I hereby certify that the information supplied with this filing is true and correct, 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; that the corporation is in good standing; and that my name appears in
Block 12 or Block 13 of this filing as required by Chapter 607, Florida Statutes, and that my name appears in

SIGNATURE:

Morris Litmanowicz

5/29/98

954-768-9611

CR2E034 (10/97)