

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

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Mar 20 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000005247 (6)**

1. Corporation Name  
**U. S. AUTO, INC.**

Principal Place of Business

**3270 FOWLER ST. UNIT 11  
FT MYERS FL 33901**

Mailing Address

**3270 FOWLER ST. UNIT 11  
FT MYERS FL 33901**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 <b>3270 Fowler St</b>		26 <b>3270 Fowler St</b>		01/13/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 <b>Unit 8</b>		27 <b>Unit 8</b>		65-0752042	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 <b>Ft. Myers, FL</b>		28 <b>Ft. Myers, FL</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip	Country	Zip	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
24 <b>33901</b>	25 <b>Lee</b>	29 <b>33901</b>	30 <b>Lee</b>		

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<b>BOZARTH, BENJAMIN 3270 FOWLER ST, UNIT 11 FT MYERS FL 33901</b>		81 Name <b>Ben D. Bozarth</b>	
		82 Street Address (P.O. Box Number is Not Acceptable) <b>1723 SE 5th Ct</b>	
		83	
		84 City <b>Cape Coral</b> FL 85 Zip Code <b>33990</b>	

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b>	1.1 TITLE	<b>D.P.</b>
NAME	<b>BOZARTH, BENJAMIN</b>	1.2 NAME	<b>Bozarth, Ben D.</b>
STREET ADDRESS	<b>3270 FOWLER ST, UNIT 11</b>	1.3 STREET ADDRESS	<b>1723 SE 5th Ct</b>
CITY-ST-ZIP	<b>FT MYERS FL 33901</b>	1.4 CITY-ST-ZIP	<b>Cape Coral, FL 33990</b>
TITLE		2.1 TITLE	<b>S.T.</b>
NAME		2.2 NAME	<b>Bozarth, melanie S.</b>
STREET ADDRESS		2.3 STREET ADDRESS	<b>1723 SE 5th Ct</b>
CITY-ST-ZIP		2.4 CITY-ST-ZIP	<b>Cape Coral, FL 33990</b>
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 trustee 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.

SIGNATURE:  **melanie S Bozarth 3-14-98 (94) 985-2424**

CR2E034 (10/97)