

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

FILED  
May 06 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORENDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000006394  
1. Corporation Name  
CARCAPS, INC.

Principal Place of Business Mailing Address  
6074 N.W. 30th Way  
Boca Raton, Florida 33496

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified January 16, 1997	
21	26	4. FEI Number 65-0727337		Applied For Not Applicable	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Zip	25. Country	29. Zip	30. Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent Richard E. Hill 6074 N.W. 30th Way Boca Raton, FL 33496				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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (Signature type the name of registered agent and the date) (NOTE: Registered Agent signature required when retesting) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	Director, President and Secretary	<input type="checkbox"/> DELETE	11. TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Richard E. Hill		12. NAME				
STREET ADDRESS	6074 N.W. 30th Way		13. STREET ADDRESS				
CITY-ST-ZIP	Boca Raton, Florida 33496		14. CITY-ST-ZIP				
TITLE	Vice President and Treasurer	<input type="checkbox"/> DELETE	21. TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Sophia M. Hill		22. NAME				
STREET ADDRESS	6074 N.W. 30th Way		23. STREET ADDRESS				
CITY-ST-ZIP	Boca Raton, Florida 33496		24. CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	31. TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			32. NAME				
STREET ADDRESS			33. STREET ADDRESS				
CITY-ST-ZIP			34. CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	41. TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			42. NAME				
STREET ADDRESS			43. STREET ADDRESS				
CITY-ST-ZIP			44. CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	51. TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			52. NAME				
STREET ADDRESS			53. STREET ADDRESS				
CITY-ST-ZIP			54. CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	61. TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			62. NAME				
STREET ADDRESS			63. STREET ADDRESS				
CITY-ST-ZIP			64. 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 trustee 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 in a block of line with an address.

SIGNATURE \_\_\_\_\_ 04/25/98 (561) 998-4322

CR2E034 (10/97)