

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

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Jun 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000068788 (3)

1. Corporation Name
SMART CARS, INC.

Principal Place of Business
5200 S WASHINGTON AVENUE
TITUSVILLE FL 32780

Mailing Address
5200 S WASHINGTON AVENUE
TITUSVILLE FL 32780

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/07/1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3469495	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	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	

9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 NAYS STREET TALLAHASSEE FL 32301-2525		10. Name and Address of New Registered Agent	
		81 Name Hutchinson, J.N.	
		82 Street Address (P.O. Box Number is Not Acceptable) 5200 S. Washington Ave	
		83	
		84 City Titusville	85 Zip Code FL 32780

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 *J. N. Hutchinson* DATE 4/26/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	NAME
PO	SMITH, GARY R	1.2 NAME	Hutchinson, J.N.
STREET ADDRESS	5200 S WASHINGTON AVENUE	1.3 STREET ADDRESS	5200 S. Washington Ave
CITY-ST-ZIP	TITUSVILLE FL 32780	1.4 CITY-ST-ZIP	Titusville, FL 32780
TITLE	NAME	2.1 TITLE	NAME
		2.2 NAME	Siebel, Donna
STREET ADDRESS		2.3 STREET ADDRESS	5200 S. Washington Ave
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Titusville, FL 32780
TITLE	NAME	3.1 TITLE	NAME
		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	NAME	4.1 TITLE	NAME
		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	NAME	5.1 TITLE	NAME
		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	NAME	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 *J. N. Hutchinson* DATE 4/26/98

CR2E034 (10/97)