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Apr 08 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 # P97000088877 (0)
1. Corporation Name
VEHICLES TO GO, INC.



Principal Place of Business
10109 S.W. 22ND TERRACE
MIAMI FL 33165

Mailing Address
10109 S.W. 22ND TERRACE
MIAMI FL 33165

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 9605 N.W. 79 AVE		26		10/17/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 BAY #26		27		65-0787533	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 HIALEAH GARDENS		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
24 33016		25 DADE		29	
26		30			

9. Name and Address of Current Registered Agent

VALDES, CLAUDIA P
4165 S.W. 151 TERRACE
MIRAMAR FL 33027

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	PRESIDENT
NAME	PONCE, LAZARO I	1.2 NAME	
STREET ADDRESS	10109 S.W. 22ND TERRACE	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33165	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	TREASURER
NAME	PONCE, AILEEN C	2.2 NAME	
STREET ADDRESS	10109 S.W. 22ND TERRACE	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33165	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	SECRETARY
NAME	VALDES, CLAUDIA P	3.2 NAME	
STREET ADDRESS	10109 S.W. 22ND TERRACE	3.3 STREET ADDRESS	4165 S.W. 151 TERR
CITY-ST-ZIP	MIAMI FL 33165	3.4 CITY-ST-ZIP	MIRAMAR FL 33027
TITLE	D	4.1 TITLE	VICE-PRESIDENT
NAME	VALDES, NELSON	4.2 NAME	
STREET ADDRESS	10109 S.W. 22ND TERRACE	4.3 STREET ADDRESS	4165 S.W. 151 TERR
CITY-ST-ZIP	MIAMI FL 33165	4.4 CITY-ST-ZIP	MIRAMAR FL 33027
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: 3/21/98 (305) 389-7892

CR2E034 (10/97)