

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathlam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S44306**

(6)

1. Corporation Name
CAR WORLD AUTO INC.



Principal Place of Business

**511 N.W. 79 STREET
MIAMI FL 33150**

Mailing Address

**511 N.W. 79 STREET
MIAMI FL 33150**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country 30

g. Name and Address of Current Registered Agent

**POMPEO, PHYLLIS
7521 HISPANOLA AVE
MIAMI BEACH FL 33150**

81 Name

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

83

84 City

FL

85

Zip Code

3. Date Incorporated or Qualified

04/10/1991

3a. Date of Last Report

07/24/1995

4. FEI Number

65-0251594

Applied For
Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Elect on Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes Yes No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0402 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 607.0403, Florida Statutes.

SIGNATURE

Signature of the registered agent or officer or director

Signature of the registered agent or officer or director

DATE

12. OFFICERS AND DIRECTORS

1. TITLE DELETE

**D
POMPEO, PHYLLIS
7521 HISPANOLA AVE
MIAMI BEACH FL 33150**

2. TITLE DELETE

3. TITLE DELETE

4. TITLE DELETE

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29. TITLE DELETE

30. TITLE DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE Change Addition

2. NAME Change Addition

3. STREET ADDRESS Change Addition

4. CITY- ST- ZIP Change Addition

5. TITLE Change Addition

6. NAME Change Addition

7. STREET ADDRESS Change Addition

8. CITY- ST- ZIP Change Addition

9. TITLE Change Addition

10. NAME Change Addition

11. STREET ADDRESS Change Addition

12. CITY- ST- ZIP Change Addition

13. TITLE Change Addition

14. NAME Change Addition

15. STREET ADDRESS Change Addition

16. CITY- ST- ZIP Change Addition

17. TITLE Change Addition

18. NAME Change Addition

19. STREET ADDRESS Change Addition

20. CITY- ST- ZIP Change Addition

21. TITLE Change Addition

22. NAME Change Addition

23. STREET ADDRESS Change Addition

24. CITY- ST- ZIP Change Addition

25. TITLE Change Addition

26. NAME Change Addition

27. STREET ADDRESS Change Addition

28. CITY- ST- ZIP Change Addition

29. TITLE Change Addition

30. NAME Change Addition

31. STREET ADDRESS Change Addition

32. CITY- ST- ZIP Change Addition

33. TITLE Change Addition

34. NAME Change Addition

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Phyllis Pompeo

3/14/96

CR2E034 (12/95)