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

PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

(0)

Mailing Address

5147 HWY 16 SOUTH

MIADEN N. 28650

2a. Mailing Address

City & State

28

Suite, Apt. #, etc.

NAAS USED CARS, INC.

Principal Place of Business

810 MAGNOLIA AVENUE

AUBURNDALE FL 33823

2. Principal Place of Business

Suite, Apl. #, etc.

City & State

21

22

23

24

Zip

FILED Mar 12 1998 8:00am Secretary of State

_			III OTOLI AIONI APOEL DIALI PARI
	DO NOT WRITE IN THIS SPACE		
	3. Date Incorporated or Qualified 06/26/1992		
_	4. FEI Number		Applied For
	<u>59-3138511</u>		Not Applicable
	5. Certificate of Status Desired		\$8.75 Additional Fee Required
	Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees

Country Country 8. This corporation owes or has paid the current year Intangible 25 29 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name HANNA LEMAR & CO. CHARTERED 82 Street Address (P.O. Box Number is Not Acceptable)

6508 EAST FOWLER AVE. **TAMPA FL 33817**

194 BARFIELD ROAD 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 INCITE: Registered Agent signature required when reinstaling) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 **PVST** TITLE DELETE 1.1 TITLE Change Addition NAAS, CHUCK NAME 1.2 NAME 5147 HWY 16 SOUTH STREET ADDRESS 1.3 STREET ADDRESS 194 BARFIELD ROAD MOORESVILLE, NC 28115 MAIDEN N. CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE Change 2.1 THUE Addition NAME 2 2 NAME STREET ADDRESS 2.3 STREET ADDRESS City-St-ZiP 2. 4 CITY-ST-ZIP DELCTE TITLE Addition 3.1 TITLE Change NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE TOLE 51 TITLE Addition NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELFTÉ 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY - S1 - ZIP 14. Thereby 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

CITY-ST-ZIP

2-25-58