

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

Business sold on 4/1/96

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **V58882** (4)

1. Corporation Name

**HOT WHEELS RENTALS, INC.**



Principal Place of Business

**2385 NW 34TH AVE  
COCONUT CREEK FL 33066  
US**

Mailing Address

**2385 NW 34TH AVE  
COCONUT CREEK FL 33066  
US**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

**1300 Broadway**

27

Suite, Apt. #, etc.

28

City & State

29

**Lantana**

30

Zip

Country

**FL 33462**

3. Date Incorporated or Qualified

**08/17/1992**

3a. Date of Last Report

**06/07/1995**

4. FEI Number

**65-0360796**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election 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

9. Name and Address of Current Registered Agent

~~MAKILA, LEENA~~  
~~2385 NW 34TH AVE~~  
~~COCONUT CREEK FL 33066~~

81 Name

**J & J Autos, Arja Ohman**

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

**1300 Broadway**

83

84 City

**Lantana**

**FL**

85 Zip Code

**33462**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

*Leena Makila*

**4/1/96**

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

☐ DELETE

NAME

~~MAKILA, LEENA~~

STREET ADDRESS

~~2385 NW 34TH AVE~~

CITY - ST - ZIP

~~COCONUT CREEK FL~~

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

P

☒ Change ☐ Addition

1.2 NAME

**Arja Ohman**

1.3 STREET ADDRESS

**1300 Broadway**

1.4 CITY - ST - ZIP

**Lantana, FL 33462**

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Leena Makila*

**4/1/96**

DATE

DATE & PHONE #

CR2E034 (12/95)