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

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FILED PROFIT FLORIDA DEPARTMENT OF STATE Feb 03 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS Secretary of State 1998 **DOCUMENT #** 489004 TOWN & COUNTRY TRANSPORTATION SERVICES, INC. Principal Place of Business Mailing Address 1902 HOTEL PLAZA BLVD P O BOX 22096 PO BOX 22096 PO BOX 22096 DO NOT WRITE IN THIS SPACE LAKE BUENA VISTA FL 32830 LAKE BUENA VISTA FL 32830 3. Date Incorporated or Qualified 11/05/1975 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 59-1630891 26 21 \$8.75 Additional Suite. Apt. #. etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name PELLINO, RACHEL M 2511 TRYON PLACE Street Address (P.O. Box Number is Not Acceptable) WINDERMERE FL 32786 83 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. J hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change DELETE 1.1 TITLE TITLE PELLINO, RACHEL MALDON 12 NAME NAME 2511 TRYON PLACE 1,3 STREET ADDRESS STREET ADDRESS WINDERMERE FL 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE 3.1 TITLE TITLE 3.2 NAME NAME

CITY-ST-ZIP filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in within address. 14. I hereby certify that the information supplied with this filing indicated on this annual report or suppliemental annual re-officer or director of the corporation or the receiver of trust Block 12 or Block 18 if change

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3,4, CITY-ST-ZIP

4.1 TITLE

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62 NAME

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Applied For

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Not Applicable