2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 08, 2004 08:00 AM DOCUMENT # P93000027633 **Secretary of State** 1. Entity Name SOUTHERN SHUTTLE SERVICES, INC. Principal Place of Business Mailing Address 2595 NW 38 ST 2595 NW 38 ST SUITE 200 MIAMI FL 33142 SUITE 200 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0399106 Not Applicable Ζιp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEVITT, MARK 2595 NW 38 ST. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33142** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURÉ (NOTE: Registered Agent signature required when reinstating) fyped or printed name of redistered ago FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PD TILE ☐ Change ☐ Addition TITLE ☐ Delete LEVITT, MARK NAME NAME U00000080066 5890 RODMAN ST STREET ADDRESS STREET ADDRESS 03/09/04-80094-004 158.75 CITY-ST-ZIP HOLLYWOOD FL 33023 CUTY-ST-ZIP VD ☐ Change ☐ Addition TITLE ☐ Delete SIEDLECKI, ROBERT J NAME 5890 RODMAN ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33023 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE Change ☐ Addition THILE ☐ Delete MALEF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not availify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied entail 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 receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 12. I hereby certify that the information

SIGNATURE

PRÍNTEO NÁME OF SIGNING OFFICER OR DIRECTOR