

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

FILED
Jun 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97 000028689			
1. Corporation Name Aqua Cabs Transports, Inc.			
Principal Place of Business Body Shop 82915 Overseas Hwy US1 Islamorada FL 33036		Mailing Address PO Box 181 Islamorada FL 33036-0181	
2. Principal Place of Business 21 Body Shop Suite, Apt. #, etc. 22 200 - 2nd floor Rear City & State 23 Islamorada FL Zip 24 33036		2a. Mailing Address 26 PO Box 181 Suite, Apt. #, etc. 27 City & State 28 Islamorada Zip 29 33036-0181 Country 30 Monroe	
9. Name and Address of Current Registered Agent Mary D. Scheidell, President 82915 Overseas Highway US #1, Islamorada Islamorada, FL 33036-0181		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 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 Mary D. Scheidell, President of Aqua Cabs Transports Inc. dba Island Taxi 6-5-98			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	
President Mary D. Scheidell 82915 Overseas Hwy Islamorada FL 33036		15 TITLE 16 NAME 17 STREET ADDRESS 18 CITY-ST-ZIP	
Vice President Mary F. Scheidell 284 County Road Big Pine Key FL 33042		19 TITLE 20 NAME 21 STREET ADDRESS 22 CITY-ST-ZIP	
Secretary Mary D. Scheidell 82915 Overseas Hwy Islamorada FL 33036		23 TITLE 24 NAME 25 STREET ADDRESS 26 CITY-ST-ZIP	
Treasurer Mary D. Scheidell 82915 Overseas Hwy Islamorada FL 33036		27 TITLE 28 NAME 29 STREET ADDRESS 30 CITY-ST-ZIP	
Assistant T.S.D. Mary F. Scheidell 284 County Road Big Pine Key FL 33042		31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	
Board of Director Mary F. Scheidell 284 County Road Big Pine Key FL 33042		35 TITLE 36 NAME 37 STREET ADDRESS 38 CITY-ST-ZIP	
14. I hereby certify that the information supplied with this filing does not equal for the information stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information and data on this statement 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 this corporation or the president or partner employed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of the changes or on an attachment with an officer.		400002572159 -06/25/98 -01004-006 ***165.00	
SIGNATURE: Mary D. Scheidell		June 5, 1998 305 664 8943	

CR2E034 (10/97)