

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

FILED  
Mar 17 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P97000048329 (1)**  
1. Corporation Name  
**LAKE HARRIS EXPRESS CORP.**



Principal Place of Business <b>10261 WEST BROWARD BLVD PLANTATION FL 33324</b>	Mailing Address <b>10261 WEST BROWARD BLVD PLANTATION FL 33324</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 27345 US 27</b>		2a. Mailing Address <b>26</b>		3. Date Incorporated or Qualified <b>06/02/1997</b>	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		4. FEI Number <b>593487626</b>	
23. City & State <b>LEESBURG FL</b>		28. City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
24. Zip <b>34748</b>		29. Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
25. Country <b>US</b>		30. Country		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**COSTELLO, JAMES J  
10261 WEST BROWARD BLVD  
PLANTATION FL 33324**

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: *[Signature]* **James J Costello Jr** DATE: **3/4/98**

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>COSTELLO, JAMES J JR</b>	
STREET ADDRESS	<b>10261 WEST BROWARD BLVD</b>	
CITY-ST-ZIP	<b>PLANTATION FL 33324</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>D, President</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>Costello, James J Jr.</b>	
1.3 STREET ADDRESS	<b>700 NW 100TH TRANCE</b>	
1.4 CITY-ST-ZIP	<b>Plantation, FL 33324</b>	
2.1 TITLE	<b>D, VP</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>Cook, Kevin C.</b>	
2.3 STREET ADDRESS	<b>13080 NW 5TH ST.</b>	
2.4 CITY-ST-ZIP	<b>PLANTATION FL 33325</b>	
3.1 TITLE	<b>D, Treasurer</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	<b>Miller, Terel M.</b>	
3.3 STREET ADDRESS	<b>9830 SW 15TH DRIVE</b>	
3.4 CITY-ST-ZIP	<b>DAVIE FL 33324</b>	
4.1 TITLE	<b>D, Secretary</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	<b>Costello James J SR.</b>	
4.3 STREET ADDRESS	<b>6801 NW 6 CTY</b>	
4.4 CITY-ST-ZIP	<b>PLANTATION FL 33317</b>	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby 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.

SIGNATURE: *[Signature]* **James J Costello Jr** DATE: **3/11/98** 954-423 9030

CR2E034 (10/97)