

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P92000007111 (7)**

1. Corporation Name

THE CREW SHUTTLE, INC.



Principal Place of Business

Mailing Address

**162 NORTHEAST 25TH STREET
HOUSE #162
MIAMI FL 33137**

**162 NORTHEAST 25TH STREET
HOUSE #162
MIAMI FL 33137**

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt., P.O., etc.

26. Suite, Apt., P.O., etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CASANOVA, THELMA
162 NORTHEAST 25TH STREET
MIAMI FL 33137**

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0102 and 607.1500, 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 607.0500, Florida Statutes.

SIGNATURE

(Signature of person who is authorized to represent the corporation)

(Signature of Registered Agent who represents the corporation)

DATE

12. OFFICERS AND DIRECTORS

1. NAME	PD	☐ DELETE
2. STREET ADDRESS	CASANOVA, THELMA	
3. CITY, ST, ZIP	162 N.W. 25TH STREET	
4. P.O.	MIAMI FL 33137	
5. NAME	VSD	☐ DELETE
6. STREET ADDRESS	CASANOVA, PEDRO	
7. CITY, ST, ZIP	162 N.W. 25TH STREET	
8. P.O.	MIAMI FL 33137	
9. NAME		☐ DELETE
10. STREET ADDRESS		
11. CITY, ST, ZIP		
12. P.O.		
13. NAME		☐ DELETE
14. STREET ADDRESS		
15. CITY, ST, ZIP		
16. P.O.		
17. NAME		☐ DELETE
18. STREET ADDRESS		
19. CITY, ST, ZIP		
20. P.O.		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Thelma Casanova
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24-96-205-3124
DATE
DAY & PHONE

CR2E034 (12/95)