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

PROFIT CORPORATION ANNUAL REPORT

1998



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9600000945 (3)

FLORIDA PAR TRANSPORTATION, INC.

Principal Place of Business Mailing Address 23 PUBLIC SQUARE, #440 23 PUBLIC SQUARE, #440 BELLEVILLE IL 62220 BELLEVILLE IL 62220 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 37-1344823 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 25 29 30 Personal Property Tax due June 30. Yes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 62 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 Zip Code FI 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PD XX Change DELETE TITLE 1.1 T/TLE Addition SUAREZ, DANIEL NAME 1.2 NAME Suarez, Daniel 2801 N. 43RD ST. STREET ADDRESS 1.3 STREET ADDRESS 22 Summertree Lane **FAIRMONT CITY IL 62201** CITY-ST-ZIP 1.4 CITY-ST-ZIP Collinsville, IL 62234 DELETE XX Change Addition TITLE 21 TITLE FLYNN, PATRICK M Flynn, Patrick M. NAME 2.2 NAME 23 PUBLIC SQUARE, #440 23 Public Square, #440 STREET ADDRESS 2.3 STREET ADDRESS **BELLEVILLE IL 62220** Belleville, IL 62220 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE CASSIDAY, WILLIAM NAME 3.2 NAME PO BOX 67-NA STREET ADDRESS 3.3 STREET ADDRESS HARTFORD IL 62048 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change 4.1 TITLE X Addition TITLE Hoff, David 2975 Kingshighway NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS Fairmont City, IL 62201 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 THLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 61 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 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 eath; 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 chamled, or on an attachment with an address.

Part 121. M. Pitters

Patrick M. Flynn

1/15/98 618-220-0480

FILED

Jan 27 1998 8:00am

Secretary of State

CR2E034 (10/97