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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED May 14 1998 8:00am Secretary of State

1998 DOCUMENT # (0) BROWARD BUS SHELTERS, INC Principal Place of Business Mailing Address 6081 S.W. 30TH COURT P.O. BOX 292037 FT. LAUDERDALE FL 33314 SUITE 105 DAVIE FL 33329 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/03/1989 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 65-0203145 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible □ Ño 24 Yes 30 Personal Property Tax due June 30. 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 PORTLEY, PETER A 2401 E. ATLANTIC BLVD 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 410** 83 POMPANO BEACH FL 33062 City Zip Code 1s. 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or protect notice of registered agent and the Cappocable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 11 TITLE FORMAN, CHRISTIE 12 NAME **6081 SW 30TH CT** STREET ADDRESS 1.3 STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP 1.4 CITY - ST- ZIP DELETE Addition TITLE 2.13(TLE Change FLUTIE, GLENN NAME 2.2 NAME 6081 SW 30TH CT STREET ADDRESS 2.3 STREET ADDRESS DAVIE FL CITY - ST - ZIP 2. 4 CITY-ST-ZIP DELETE Change TITLE Addition 31 TITLE LISON, OLIVER 3.2 NAME 6081 SW 30TH CT STREET ADDRESS 3.3 STREET ADDRESS DAVIE FL CITY-ST-ZIP 3.4. CITY - \$1 - ZIP DELETE Change TITLE 4.1 TITLE Addition TITLEY, STUART 4, 2 NAME **6081 SW 30TH CT** STREET ADDRESS 4.3 STREET ADDRESS DAVIE FL CITY - ST-ZIP 4.4 CITY-\$1-ZIP DELETE Change Addition 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE Change Addition 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. Thereby 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 it changed, or on an attachment with an address.

SIGNATURE CALL STING TOWN CHIMO FORMAN / Sec. 4/29/98 1-954-763-8/1/