

AND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # M84559 ✓  
Corporation Name

FLORIDA OVERNIGHT, INC.

Principal Place of Business

LA QUINTA DR

ORLANDO FL 32809

Mailing Address

1271 LA QUINTA DR  
STE 5  
ORLANDO FL 32809  
US

Principal Place of Business

1271 LA QUINTA DR

Suite, Apt. #, etc.

SUITE 1

City & State

ORLANDO FL

Zip

32809

Country

US

2a. Mailing Address

1271 LA QUINTA DR

Suite, Apt. #, etc.

SUITE 1

City & State

ORLANDO FL

Zip

32809

Country

US

9. Name and Address of Current Registered Agent

GIORDANO, JOHN N.  
220 SOUTH FRANKLIN STREET  
TAMPA FL 33602

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/01/1988

4. FEI Number

59-2895476

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution



\$5.00 May Be  
Added to Fees

8. This corporation owes the current year  
Intangible Personal Property.



Yes



No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

P  
STROM, BILL  
4521 MOORE CIR  
TALLAHASSEE FL  
[ ] DELETE

ST  
ONDRASIK, MICHAEL  
3360 CHATSWORTH LN  
ORLANDO FL  
[ ] DELETE

D  
ROTH, ARTIE  
14220 NE 18TH AVE  
MIAMI FL  
[ ] DELETE

D  
YEGERLENER, TOM  
PO BOX 3775 N/A  
FT PIERCE FL  
[ ] DELETE

[ ] DELETE

[ ] DELETE

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition

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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

WILLIAM E. REQUIRED

9/3/99

859-0109

FILED  
Sep 10, 1999 8:00 am  
Secretary of State

09-10-1999 90007 002 \*1,100.00



CR2E034 (5/99)