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Mailing Address

443 CASTLE DRIVE

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

443 CASTLE DRIVE



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

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000034934 (8)

ELEPHANT TRANSPORT, INC.

NAPLES FL 33999 NAPLES FL 34119-2901 3. Date Incorporated or Qualified 3a. Date of Last Report 05/11/1993 04/24/1996 2. Principal Place of Business Applied For 2a. Mailing Address 4. FEI Number 65-0446750 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 23 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032. 29 30 Florida Statutes Yes No 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MAST, CHRISTOPHER E 1250 NORTH TAMIAMI TRAIL, SUITE 211 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 33940 83 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 ty, area. Typed or proved name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6) 12. 13. DELETE 1 1 1(T) F Change Addition Tall# SCHLOSS, JACK M 1.2 NAME 443 CASTLE DRIVE 1.3 STREET ADDRESS STHEET ADDRESS New Zip Code NAPLES FL 33999 1.4 CITY - ST - ZIP CITY-ST-ZIF DELETE TIFLE 2.1 TITLE 22 NAME NAME 23 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-7# DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CHY-S1 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition THILE NAMI 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST- ZIP CHY-ST 2F DELETE Change TIFLE 5.1 TITLE Addition 5.2 NAME NAMS 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-2IP CITY - S1 - 7/F DELETE Change Addition THE 61 TITLE NAM! 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I do 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

FILED
May 01 1997 8:00am
Secretary of State

0418889

