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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000017747 (4)

1. Corporation Name

GULF COAST PARATRANSIT, INC.



Principal Place of Business

560 PINE ISLAND ROAD
NORTH FORT MYERS FL 33903

Mailing Address

560 PINE ISLAND ROAD
NORTH FORT MYERS FL 33903

3. Date Incorporated or Qualified
03/07/1994

3a. Date of Last Report
07/20/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, 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

81 Name

L. RANDALL HACK

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

83

1508 S.E. 17TH AVE #5

84 City

CAPE CORAL

FL

85 Zip Code

33990

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

L. Randall Hack

L. RANDALL HACK

5-31-96

Signature, typed or printed name of registered agent (A title is not applicable)

(Title: Registered Agent's signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME PARKER, GERALD
STREET ADDRESS 560 PINE ISLAND ROAD
CITY-ST-ZIP N. FORT MYERS FL 33903

TITLE D
NAME LEONARD, EILEEN
STREET ADDRESS 3835-B PALM BEACH BLVD.
CITY-ST-ZIP E. FORT MYERS FL 33916

TITLE D
NAME SHUE, MARGARET
STREET ADDRESS P.O. BOX 652 N/A
CITY-ST-ZIP ESTERO FL 33928-0652

TITLE D
NAME ~~CASSIDY, KATHLEEN~~
STREET ADDRESS ~~P.O. BOX 6574~~ N/A
CITY-ST-ZIP ~~FORT MYERS FL 33911~~

TITLE D
NAME MARSELLA, CLARENCE W
STREET ADDRESS 14300 S.W. 79TH CT.
CITY-ST-ZIP MIAMI FL 33158

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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:

Eileen T. Leonard

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-31-96 (941) 481-9758

Date:

Daytime Phone #

CR2E034 (12/95)