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

**PROFIT** CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT #** P94000027975 (9)

DEVIN CHAUFFEURED SEDANS, INC.

Principal Place of Business Mailing Address 121 CONE RD. ORMOND BCH. FL 32174 P.O. BOX 236122 DAYTONA BCH. FL 32126-3122

**FILED** Feb 12 1998 8:00am Secretary of State

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/11/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3260440 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 Added to Fees Trust Fund Contribution Zip C 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name DONAGHY, TYLER J 121 CONE RD. Street Address (P.O. Box Number is Not Acceptable) ORMOND BCH. FL 32174 Zip Code Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the
office or registered agent, or both, in the State of Florida, Such change was author
agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida S ove-named corporation submits this statement for the purpose of changing its registered by the corporation's board of directors. I hereby accept the appointment as registered SIGNATURE Agent eignature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE Change Addition TITLE DONAGHY, TYLER J CR2E034 NAME ME 121 CONE RD. REET ADDRESS STREET ADDRESS ORMOND BCH. FL 32174 CITY-ST-ZIP IY-ST-ZIP DELCTE Change Addition LE TITLE NAME 22 , and REET ADDRESS STREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP DELETE Change Addition TITLE 3.11 TLE NAME 32 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-7IP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP \_\_ Addition DELETE Change TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST- ZIP DELETE Change ■ Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

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 suppliemental 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:

Tila J. Donnahy 02-06-98