

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

**FILED**  
**Apr 07 1998 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1998</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State <b>DIVISION OF CORPORATIONS</b>
--	---	---

**DOCUMENT # P94000036645 (7)**  
 1. Corporation Name  
**PINES TROLLEY CO., INC.**



Principal Place of Business <b>806 S MILITARY TR</b> <b>DEERFIELD BEACH FL 33442-2985</b>	Mailing Address <b>806 S MILITARY TR</b> <b>DEERFIELD BEACH FL 33442-2985</b>
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>998 S. Military Tr.</b> Suite, Apt. #, etc. <b>Deerfield Bch, Fl.</b> City & State <b>33442 USA</b> Zip Country		2a. Mailing Address <b>998 S. Military Tr.</b> Suite, Apt. #, etc. <b>Deerfield Bch, Fl.</b> City & State <b>33442 USA</b> Zip Country	3. Date Incorporated or Qualified <b>05/12/1994</b>	4. FEI Number <b>59-1757146</b>	Applied For <input type="checkbox"/> Not Applicable
22		27	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		
23		28	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
24		29	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent <b>PEREZ, JOSEPH D.</b> <b>3947 NW 7TH PLACE</b> <b>DEERFIELD BEACH FL 33442</b>				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	<b>FL</b> 85 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GERACI, MICHAEL C</b>	1.2 NAME	
STREET ADDRESS	<b>11811 HIGHLAND PL</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CORAL SPRINGS FL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	2.1 TITLE	<b>D, President.</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PEREZ, JOSEPH D</b>	2.2 NAME	
STREET ADDRESS	<b>3947 NW 7 PL</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DEERFIELD BEACH FL 33442</b>	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<b>VP, Treas.</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	<b>Joseph D. Perez, Jr.</b>
STREET ADDRESS		3.3 STREET ADDRESS	<b>3947 NW 7th Pl.</b>
CITY-ST-ZIP		3.4 CITY-ST-ZIP	<b>Deerfield Bch, Fl. 33442</b>
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<b>Sec.</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	<b>Darcy Perez</b>
STREET ADDRESS		4.3 STREET ADDRESS	<b>9157 B SW 5th St.</b>
CITY-ST-ZIP		4.4 CITY-ST-ZIP	<b>Boca Raton, Fl. 33428</b>
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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

SIGNATURE: *Darcy Perez* **Darcy Perez Sec.** **4/1/98** **954-429-3100**

CR2E034 (10/97)