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FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 1. Corporation Name: CASS FLEET SERVICES INC			
Principal Place of Business: 6160-B Idkewild St. Ft Myers FL 33912		Mailing Address: PO Box 61793 Ft Myers FL 33906-1793	
2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent: CASALINI, Donald 17375 PHLOX DRIVE Ft Myers FL 33912		10. Name and Address of New Registered Agent: 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0507 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 consent to the employment of Section 607.0505, Florida Statutes. SIGNATURE: Donald Casalini DATE: 4-20-98			
12. OFFICERS AND DIRECTORS 12.1 TITLE: PRESIDENT/VICE PRES 12.2 NAME: CASALINI, Donald 12.3 STREET ADDRESS: 17375 PHLOX DRIVE 12.4 CITY-ST-ZIP: FT MYERS, FL 33912 12.5 TITLE: Secretary/Treasurer 12.6 NAME: Cathy Casalini 12.7 STREET ADDRESS: 17375 PHLOX DR. 12.8 CITY-ST-ZIP: FT MYERS FL 33912		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13.1 TITLE: CHANGE 13.2 NAME: CHANGE 13.3 STREET ADDRESS: CHANGE 13.4 CITY-ST-ZIP: CHANGE 13.5 TITLE: CHANGE 13.6 NAME: CHANGE 13.7 STREET ADDRESS: CHANGE 13.8 CITY-ST-ZIP: CHANGE 13.9 TITLE: CHANGE 13.10 NAME: CHANGE 13.11 STREET ADDRESS: CHANGE 13.12 CITY-ST-ZIP: CHANGE 13.13 TITLE: CHANGE 13.14 NAME: CHANGE 13.15 STREET ADDRESS: CHANGE 13.16 CITY-ST-ZIP: CHANGE 13.17 TITLE: CHANGE 13.18 NAME: CHANGE 13.19 STREET ADDRESS: CHANGE 13.20 CITY-ST-ZIP: CHANGE	
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 statement of officers and directors 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 that I am an officer or director empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 at change of control.			
SIGNATURE: Donald Casalini		DATE: 4-20-98	

CR2E034 (10/97)