

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

FILED

May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000084218 (4)

1. Corporal on Name

FAWCETT TRANSPORTATION INC.



Principal Place of Business

330 COUNTRY CLUB DRIVE
TEQUESTA FL 33469

Mailing Address

P.O. BOX 3179
TEQUESTA FL 33469-0179
US

2. Principal Place of Business

21 607 Southern Blvd

Suite, Apt. #, etc.

22 City & State

23 West Palm Beach, FL

24 Zip

33413

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

3. Date Incorporated or Qualified

11/16/1994

3a. Date of Last Report

08/16/1996

4. FEI Number

65-0538842

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

FAWCETT, JOHN S
330 COUNTRY CLUB DRIVE
TEQUESTA FL 33469

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D FAWCETT, JOHN S

NAME 330 COUNTRY CLUB DRIVE
STREET ADDRESS TEQUESTA FL 33469
CITY-ST-ZIP

TITLE D FAWCETT, MICHELLE M

NAME 330 COUNTRY CLUB DRIVE
STREET ADDRESS TEQUESTA FL 33469
CITY-ST-ZIP

TITLE D FAWCETT, MICHELLE M

NAME 330 COUNTRY CLUB DRIVE
STREET ADDRESS TEQUESTA FL 33469
CITY-ST-ZIP

TITLE D FAWCETT, MICHELLE M

NAME 330 COUNTRY CLUB DRIVE
STREET ADDRESS TEQUESTA FL 33469
CITY-ST-ZIP

TITLE D FAWCETT, MICHELLE M

NAME 330 COUNTRY CLUB DRIVE
STREET ADDRESS TEQUESTA FL 33469
CITY-ST-ZIP

TITLE D FAWCETT, MICHELLE M

NAME 330 COUNTRY CLUB DRIVE
STREET ADDRESS TEQUESTA FL 33469
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME Change Addition

1.3 STREET ADDRESS Change Addition

1.4 CITY-ST-ZIP Change Addition

2.1 TITLE Change Addition

2.2 NAME Change Addition

2.3 STREET ADDRESS Change Addition

2.4 CITY-ST-ZIP Change Addition

3.1 TITLE Change Addition

3.2 NAME Change Addition

3.3 STREET ADDRESS Change Addition

3.4 CITY-ST-ZIP Change Addition

4.1 TITLE Change Addition

4.2 NAME Change Addition

4.3 STREET ADDRESS Change Addition

4.4 CITY-ST-ZIP Change Addition

5.1 TITLE Change Addition

5.2 NAME Change Addition

5.3 STREET ADDRESS Change Addition

5.4 CITY-ST-ZIP Change Addition

6.1 TITLE Change Addition

6.2 NAME Change Addition

6.3 STREET ADDRESS Change Addition

6.4 CITY-ST-ZIP Change Addition

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/97 (561) 746 9835
Date Daytime Phone #

CR2E034 (9/96)