


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

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P95000000628 (4) 1. Corporation Name QUALITY VALET SERVICE, INC.		



Principal Place of Business 1232 WHITE PINE DRIVE WEST PALM BEACH FL 33414	Mailing Address 1232 WHITE PINE DRIVE WEST PALM BEACH FL 33414
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/03/1995	
2. Principal Place of Business 21 913 LEMONGRASS LANE Suite, Apt. #, etc.	2a. Mailing Address 26 913 LEMONGRASS LANE Suite, Apt. #, etc.
22	4. FEI Number 65-0554154
23 City & State WELLINGTON FLORIDA	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
24 Zip 33414	27 City & State WELLINGTON, FLORIDA
25 Country	28 Zip 33414
26 Country	30
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent BELLINATO, JACK 1232 WHITE PINE DRIVE WEST PALM BEACH FL 33414		10. Name and Address of New Registered Agent	
81 Name BELLINATO, JACK		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City WELLINGTON	
85 Zip Code 33414		86	

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BELLINATO, JOHN 9130 D S.W. 5TH STREET BOCA RATON FL 33428	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/> 9680 OREGON RD BOCA RATON FL 33434
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BELLINATO, JACK 1232 WHITE PINE DRIVE WELLINGTON FL 33414	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/> 913 LEMONGRASS LANE WELLINGTON FL 33414
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>

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:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JACK BELLINATO

4-23-98

561 793 3946

Date Daytime Phone # 0319951

CR2E034 (10/97)