

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

FILED

May 09 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 # P96000008452 (0)

1. Corporation Name
VINTAGE TRANSPORT, INC.



Principal Place of Business: 2836 NORTH TAMiami TRAIL SARASOTA FL 34234
Mailing Address: 2836 NORTH TAMiami TRAIL SARASOTA FL 34234-5814

2. Principal Place of Business (21-24) and Mailing Address (25-30) fields. 3. Date Incorporated or Qualified: 01/26/1996. 3a. Date of Last Report. 4. FEI Number. 5. Certificate of Status Desired. 6. Election Campaign Financing. 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes.

9. Name and Address of Current Registered Agent: CORPORATION SERVICE COMPANY, 1201 HAYS STREET, TALLAHASSEE FL 32301-2525. 10. Name and Address of New Registered Agent: MARTIN GODBEY, 2836 N. TAMiami TRAIL, SARASOTA FL 34234.

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. I am familiar with and accept the obligations of, Section 607.0605, Florida Statutes. SIGNATURE: Martin Godbey, DATE: 4-28-97

12. OFFICERS AND DIRECTORS: PD GODBEY, MARTIN, 2836 NORTH TAMiami TRAIL, SARASOTA FL 34234. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: 500002185965, -05/21/97--01006--032, ***165.00.

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: MARTIN GODBEY, DATE: 4-28-97, 941-3556500

CR2E034 (9/96)