

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

FILED

**May 07 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 # P96000035488 (1)

1. Corporation Name
PRONTO TRANSPORTATION, INC.



Principal Place of Business
1628 SAN MARCO BOULEVARD NO. 4 JACKSONVILLE FL 32207

Mailing Address
1628 SAN MARCO BOULEVARD NO. 4 JACKSONVILLE FL 32207-3066

3. Date Incorporated or Qualified
04/23/1996

3a. Date of Last Report

21. Principal Place of Business 8111 Old Kings Rd South	22. Suite, Apt. #, etc.	26. Mailing Address 8111 Old Kings Rd. South	27. Suite, Apt. #, etc.	4. FEI Number 59-3378094	Applied For <input type="checkbox"/> Not Applicable
23. City & State Jacksonville, FL	24. Zip 32217	25. Country USA	29. City & State Jacksonville, FL	30. Zip 32217	31. Country USA
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>			\$5.00 May Be Added to Fees		
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent
**MUTH, MICHAEL M
1628 SAN MARCO BOULEVARD NO. 4 JACKSONVILLE FL 32207**

10. Name and Address of New Registered Agent
81. Name
MUTH, Michael M
82. Street Address (P.O. Box Number is Not Acceptable)
8111 Old Kings Rd. South
83. City
Jacksonville
84. State
FL
85. Zip Code
32217

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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MUTH, MICHAEL M	12 NAME	
STREET ADDRESS	1628 SAN MARCO BOULEVARD, NO. 4	13 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32207	14 CITY-ST-ZIP	
TITLE	D	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SUCCA, ROY S	22 NAME	
STREET ADDRESS	1628 SAN MARCO BOULEVARD, NO. 4	23 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32207	24 CITY-ST-ZIP	
TITLE	P.	31 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Courson, Montgomery P.	32 NAME	
STREET ADDRESS	3737 Karissa Ann Place, W.	33 STREET ADDRESS	
CITY-ST-ZIP	Jacksonville, FL 32223	34 CITY-ST-ZIP	
TITLE		41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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: _____ DATE: **4/30/97**

CR2E034 (9/96)