

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

0291437

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 09, 1999 8:00 am
Secretary of State

03-09-1999 90138 043 ***150.00

DOCUMENT # **P96000045872**

1. Corporation Name
AUTO SHUTTLE USA, INC.

Principal Place of Business
**1900 NW 21ST AVE
FT LAUDERDALE FL 33311
US**

Mailing Address
**1900 NW 21ST AVE
FT LAUDERDALE FL 33311
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/30/1996

4. FEI Number

65-0676000

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

**RHUADES, PATRICIA
732 NW 8 AVE
FT LAUDERDALE FL 33311**

10. Name and Address of New Registered Agent

81 Name

FREDDIE FINKELSTEIN

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

1228 BAYVIEW CIRCLE

83

84 City

FT LAUDERDALE

FL

85 Zip Code

33326

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FEB 25, 1999

12. OFFICERS AND DIRECTORS

TITLE **DPST** ☐ DELETE
NAME **RHOADES, PATRICIA A**
STREET ADDRESS **1900 NW 21ST AVE**
CITY-ST-ZIP **FT LAUDERDALE FL 33311**

TITLE **P** ☐ DELETE
NAME **FINKELSTEIN, FREDDIE**
STREET ADDRESS **1900 NW 21ST AVE**
CITY-ST-ZIP **FT LAUD FL 33311**

TITLE **VP** ☒ DELETE
NAME **MANNING, STEPHEN**
STREET ADDRESS **4950 NW 16 ST**
CITY-ST-ZIP **LAUDERHILL FL**

TITLE **S** ☒ DELETE
NAME **RUSSO, CHARLENE**
STREET ADDRESS **3730 INVERRARY DR**
CITY-ST-ZIP **LAUDERHILL FL**

TITLE **T** ☒ DELETE
NAME **NEWELL, KEVIN**
STREET ADDRESS **5540 WASHINGTON ST**
CITY-ST-ZIP **HOLLYWOOD FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

**1228 BAYVIEW CIRCLE
FT LAUDERDALE FL 33326**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

**1228 BAYVIEW CIRCLE
FT LAUDERDALE FL 33326**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

Freddie Finkelstein

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB 25, 1999

Date

904 728-8600

Daytime Phone #

CR2E034 (11/98)