

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
 AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

97 AUG 13 PM 4:03

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P96000049902 (5)
 1. Corporation Name
 ELITE VALET PARKING SERVICE, INC.



Principal Place of Business
 2497 RANCH HOUSE ROAD
 WEST PALM BEACH FL 33406

Mailing Address
 2497 RANCH HOUSE ROAD
 WEST PALM BEACH FL 33406

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 901 Northpoint Pkwy		26 901 Northpoint Pkwy		06/10/1996			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22 Bldg. # 302		27 Bldg # 302		65-067-63-32		<input checked="" type="checkbox"/> Not Applicable	
City & State		City & State		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
23 West Palm Beach Florida		28 West Palm Beach Fl		<input type="checkbox"/>		\$5.00 May Be Added to Fees	
Zip		Zip		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/>	
24 33407		29 33407		6. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Country		Country					
25 U.S.A		30 U.S.A					

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
MAYO, GARY 2497 RANCH HOUSE ROAD WEST PALM BEACH FL 33406				81 Name MAYO GARY			
				82 Street Address (P.O. Box Number is Not Acceptable) 901 Northpoint Pkwy			
				83 Bldg # 302			
				84 City West Palm Beach FL			
				85 Zip Code 33407			

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: X GARY Mayo Pres. DATE: 8-7-97

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVST	1.1 TITLE	PVST
NAME	MAYO, GARY	1.2 NAME	MAYO, GARY
STREET ADDRESS	2497 RANCH HOUSE ROAD	1.3 STREET ADDRESS	901 Northpoint Pkwy
CITY-ST-ZIP	WEST PALM BEACH FL 33406	1.4 CITY-ST-ZIP	WEST PALM BEACH FL 33407
<input type="checkbox"/> DELETE		2.1 TITLE	
STREET ADDRESS		2.2 NAME	
CITY-ST-ZIP		2.3 STREET ADDRESS	
<input type="checkbox"/> DELETE		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	900002268949--2
STREET ADDRESS		3.3 STREET ADDRESS	-08/15/97--01115--006
CITY-ST-ZIP		3.4 CITY-ST-ZIP	***165.00 ***165.00
<input type="checkbox"/> DELETE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
<input type="checkbox"/> DELETE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
<input type="checkbox"/> DELETE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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.

CR2E034 (4/97)

SL
8-14-97

GARY MAYO PRES. 8-7-97