

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

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FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90129 024 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000009728

1. Corporation Name
ABRACADABRA LIMOUSINE & SHUTTLE, INC.



Principal Place of Business 1663 GEORGIA STREET SUITE 1000 PALM BAY FL 32907	Mailing Address 1663 GEORGIA STREET SUITE 1000 PALM BAY FL 32907
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1880 CANOVA ST.		2a. Mailing Address 26 1880 CANOVA ST.		3. Date Incorporated or Qualified 01/31/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 59-3426407	
22 City & State 23 PALM BAY, FL.		27 City & State 28 PALM BAY, FL.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 Zip 32909 25 Country BREVARD		29 Zip 32909 30 Country BREVARD		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent MANZO, RICHARD A ESQ. 2395 S. WASHINGTON AVENUE SUITE 5 TITUSVILLE FL 32780				8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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

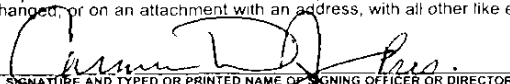
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VTD	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AMES, B. CHARLES	12 NAME	
STREET ADDRESS	20 WAXMYRTLE WAY	13 STREET ADDRESS	
CITY-ST-ZIP	VERO BEACH FL 32963	14 CITY-ST-ZIP	
TITLE	PSD	21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEFAZIO, CARMEN	22 NAME	DEFAZIO, CARMEN
STREET ADDRESS	1663 GEORGIA STREET, SUITE 1000	23 STREET ADDRESS	1880 CANOVA ST.
CITY-ST-ZIP	PALM BAY FL 32907	24 CITY-ST-ZIP	PALM BAY, FL 32909
TITLE		31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		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 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:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARMEN DEFAZIO

3-15-99

407-984-5466

Date

Daytime Phone #

CR2E034 (11/98)