

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 31 1998 8:00am
Secretary of State

DOCUMENT # P97000038750 (0)

1. Corporation Name
BEE LINE MONORAIL SYSTEM, INC.

Principal Place of Business
ONE EAST BROWARD BLVD SUITE 1300
FORT LAUDERDALE FL 33301

Mailing Address
ONE EAST BROWARD BLVD SUITE 1300
FORT LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/30/1997

4. FEI Number

65-0765343

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

21 1360 South Ocean Blvd.

Suite, Apt. #, etc.

22 1905

City & State

23 Pompano Beach, FL

Zip

24 33062

Country

25 USA

2a. Mailing Address

26 1360 South Ocean Blvd

Suite, Apt. #, etc.

27 1905

City & State

28 Pompano Beach, FL

Zip

29 33062

Country

30 USA

9. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE SUITE 3000
MIAMI FL 33131

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

TITLE DPST
NAME Eugene K. Garfield
STREET ADDRESS 1360 South Ocean Blvd.
CITY-ST-ZIP Pompano Beach, FL 33062

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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

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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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.

SIGNATURE:

Eugene K. Garfield

7/18/98 (954) 942

CR2E034 (5/98)



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July 27, 1998

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed is our 1998 Annual report. We are filing this form late due to an error in the mailing address.

In July of 1997 the Company changed its name and mailing address by filing an amendment with the Division of Corporations. (Attachment)

The renewal notice was inadvertently sent to the old mailing address at One East Broward Boulevard, Suite 1300, Fort Lauderdale, Florida 33301 instead of 1360 South Ocean Boulevard, Suite 1905 Pompano Beach, Florida 33062.

As soon as we became aware of the error, we immediately contacted the State and told them of the incorrect mailing address.

We would have respectfully filed this timely had we received it timely.

Sincerely,

Frank H. Foote
Frank H. Foote
Director of Operations