

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

PROVIDED
AND
FILED

PS1

PROFIT
CORPORATION
ANNUAL REPORT



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

1998 - 1999

DOCUMENT # P97000050616

1. Corporation Name

Sunshine Shuttle, Inc.

Principal Place of Business

Mailing Address

1835 N.E. 22nd Dr.
Jensen Beach FL
34957

1835 N.E. 22nd Dr.
Jensen Beach FL
34957

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

Susan J. Plattner
1835 N.E. 22nd Drive
Jensen Beach FL 34957

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 D [] DELETE

NAME Susan J. Plattner

STREET ADDRESS 1835 N.E. 22nd Dr.

CITY-ST-ZIP Jensen Beach FL 34957

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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-06/02/99--01084--033

****150.00 ****150.00

000002893120--2

-06/02/99--01084--034

****150.00 ****150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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

Susan J. Plattner PRESIDENT

5/10/99

561-225-3133

CR2E034 (11/98)

PS2

Beacon Accounting Service, Inc.
3135 S. W. Mapp Road
Palm City, Florida 34990
561-287-5958
561-287-9776
E-mail: masbas@flinet.com

March 15, 1999

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Sunshine Shuttle, Inc.
Annual Report Filing
Document #P97000050616

Dear Sirs,

As we have reviewed our above referenced client's records in order to prepare their 1998 tax returns, we realized that their 1998 Annual Corporate Report was not filed.

I was responsible for forwarding the corporations annual report in a timely manner. My office was burglarized on April 9, 1998 (see police report) which involved the complete destruction of our records. In rebuilding our records we discovered that Sunshine Shuttle, Inc.'s annual report was part of the evidence involved in the burglary.

Given the situation, I respectfully request an abatement of the late filing charges and reinstatement of the corporation, if necessary, at the regular filing fee of \$150.00.

Enclosed please find two checks in the amount of \$150.00 which represent the filing fee for both 1998 and 1999 Profit Corporation Annual Report for Sunshine Shuttle, Inc. Please forward the 1999 report and any other paperwork you may require to their address on file and they will sign and return it as soon as possible.

Your anticipated cooperation and understanding in this matter is greatly appreciated.

Thank you,


Joseph R. Rizzuti
President