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

PROFIT CORPORATION ANNUAL REPORT

1998

STREET ADDRESS CITY-ST-ZIP

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Socretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9700054348 (2)

R J T AIRPORT SHUTTLE, INC.

Principal Place of Business Mailing Address 136 LEISUREVILLE BLVD BOYNTON BEACH FL 33426 136 LEISUREVILLE BLVD **BOYNTON BEACH FL 33426** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/19/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0779192 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Žφ Country Country This corporation owes or has paid the current year Intangible Yes 29 30 Personal Property Tax due June 30. 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TOTH, RICHARD J 136 LEISUREVILLE BLVD Street Address (P.O. Box Number is Not Acceptable) 82 **BOYNTON BEACH FL 33426 B3** 84 City 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, typed or printed number of registered agent and title if approable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/9) DELETE Change Addition TITLE PRESIDENT 3.1 TITLE TOTH, RICHARD J.
136 LEISUREVILLE BLVD. NAME 12 NAME STREET ADDRESS 1.3 STREET ADDRESS BUYNTON BEACH, FL 33426 CHTY-ST-ZIP 1.4 City-St-ZiP Change Addition TITLE 2.1 THUE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIF 2. 4 CITY - S1 - ZIP DELETE Change Addition TITLE 3 1 7 11 LE NAME **3.2 NAME**

14. Thereby 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 coerovation 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 altagament with an address.

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SIGNATURE & PARTY AND THE

1-8-78

CL1 99C-1070

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FILED

Jan 20 1998 8:00am

Secretary of State