

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

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May 07 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000056537 (8)

1. Corporation Name
FIGHTIN' GATOR EXPRESS, INC.



Principal Place of Business Mailing Address
C/O BARBER & BRONSON INCORPORATED C/O BARBER & BRONSON INCORPORATED
201 S BISCAYNE BLVD SUITE 2950 201 S BISCAYNE BLVD SUITE 2950
MIAMI FL 33131 MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 2875 PINE TREE DR		26 2875 PINE TREE DR.		06/24/1997	
Suite, Apt #, etc		Suite, Apt #, etc		4. FEI Number	
22 MIAMI BEACH, FL		27 MIAMI BEACH, FL		65-0766788	
City & State		City & State		Applied For	
23 33140		28 MIAMI - DADE		Not Applicable	
Zip		Country		5. Certificate of Status Desired	
24 33140		29 33140		<input type="checkbox"/> \$8.75 Additional Fee Required	
25 MIAMI - DADE		30 MIAMI - DADE		6. Election Campaign Financing	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		Trust Fund Contribution	
STEINER, BARRY E				<input type="checkbox"/> \$5.00 May Be Added to Fees	
201 S BISCAYNE BLVD				8. This corporation owes or has paid the current year Intangible	
MIAMI CENTER, SUITE 2950				Personal Property Tax due June 30.	
MIAMI FL 33131				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
STEINER, BARRY E		81 Name	
201 S BISCAYNE BLVD		82 Street Address (P.O. Box Number is Not Acceptable)	
MIAMI CENTER, SUITE 2950		83	
MIAMI FL 33131		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ELLIOTT, ERIC R	1.2 NAME	
STREET ADDRESS	201 S BISCAYNE BLVD SUITE 2950	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33131	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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.

SIGNATURE: *Eric Elliott* 1/8/98 305-534-7400

CR2E034 (10/97)