

FILED
Jul 22, 1999 8:00 am
Secretary of State

07-22-1999 90013 024 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999

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

DOCUMENT # P98000060824

1. Corporation Name

GOLDEN DRIVER SERVICE, INC.

Principal Place of Business
 2104 HIDDEN DRIVE, WEST
 GREEN COVE SPRINGS, FL 32043

Mailing Address
 2104 HIDDEN DRIVE, WEST
 GREEN COVE SPRINGS, FL 32043

410 Roberts Circle
 Green Cove Springs, FL

2. Principal Place of Business

21 410 Roberts circle

2a. Mailing Address

26 410 Roberts circle

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Green Cove Springs, FL

City & State

26 Green Cove Springs, FL

Zip

24 32043

Country

25 CLAY

Zip

29 32043

Country

30 CLAY

9. Name and Address of Current Registered Agent

GOLDEN, WILLIAM H
 2104 HIDDEN DRIVE, WEST
 GREEN COVE SPRINGS, FL 32043

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/08/1998

4. FEI Number

59-3531714

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes the current year Intangible
 Personal Property Tax.

Yes

No

10. Name and Address of New Registered Agent

81 Name William H. Golden

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

Green Cove Springs, FL

85 Zip Code

32043

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

William H. Golden

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

7-14-99

12. OFFICERS AND DIRECTORS

TITLE 0
 NAME GOLDEN, WILLIAM H
 STREET ADDRESS 2104 HIDDEN DRIVE, WEST
 CITY-ST-ZIP GREEN COVE SPRINGS FL 32043

DELETE

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1.1 TITLE

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

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: William H. Golden

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-14-99

Date

(904) 284-0653

Daytime Phone #

CR2E034 (11/98)