

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000073092

1. Corporation Name

DEPENDABLE CAR SERVICE, INC.

Principal Place of Business

2302 NORTHWEST 15TH WAY
UNIT 641
BOYNTON BEACH FL 33436

Mailing Address

POST OFFICE BOX 217
568 EAST WOOLBRIGHT ROAD
BOYNTON BEACH FL 33435

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 568 EAST WOOLBRIGHT RD

27 SUITE 217

28 BOYNTON BEACH, FL

29 33435 30 USA

9. Name and Address of Current Registered Agent

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81 Name Spiegel & Utrera, P.A.
82 Street Address (P.O. Box Number is Not Acceptable) 343 Almeria Avenue
83
84 City Coral Gables FL 85 Zip Code 33134

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. The by accept the appointment as registered agent. I am familiar with the provisions of Section 607.0505, Florida Statutes.

SIGNATURE By: Natalia Utrera, Vice-President

12. OFFICERS AND DIRECTORS

TITLE PSTD [] DELETE
NAME DIODATO, ANTHONY
STREET ADDRESS 2302 NORTHWEST 15TH WAY
CITY-ST-ZIP BOYNTON BEACH FL 33436

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44 CITY-ST-ZIP
51 TITLE
52 NAME
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61 TITLE
62 NAME
63 STREET ADDRESS
64 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: Anthony Diodato ANTHONY DIODATO

4/5/99 561-716-5707



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/20/1998
4. FEI Number 65-0859611 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 the current year Intangible Personal Property Tax [] Yes [X] No
10. Name and Address of New Registered Agent

034114

CR2E034 (11/98)