

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000075584

FILED
Oct 28, 2004
Secretary of State

Entity Name: COUNTY CAB OF PALM BEACH, INC.

Current Principal Place of Business:

1109 25TH STREET, # F
WEST PALM BEACH, FL 33407

New Principal Place of Business:

5298 STACY STREET
WEST PALM BEACH, FL 33417

Current Mailing Address:

5298 STACY STREET
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 65-0969893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZURK, KENNETH G
5298 STACY STREET
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZURK, KENNETH G
Address: 5298 STACY STREER
City-St-Zip: WEST PALM BEACH, FL 33417

Title: S () Delete
Name: ZURK, KENNETH G
Address: 5298 STACY STREER
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZURK, KENNETH G
Address: 5298 STACY STREET
City-St-Zip: WEST PALM BEACH, FL 33417

Title: S (X) Change () Addition
Name: ZURK, KENNETH G
Address: 5298 STACY STREET
City-St-Zip: WEST PALM BEACH, FL 33417

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH G ZURK

P

10/28/2004

Electronic Signature of Signing Officer or Director

_____ Date