

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

FILED

99 OCT 29 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000082191

Palm Beach Express Transportation, Inc.

436 28TH ST
WPB FL 33407

436 28TH ST
WPB FL 33407

DO NOT WRITE IN THIS SPACE

2. Principal Office of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number
21. Principal Office of Business	26. Suite, Apt #, etc.	9-21-98	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
Jay Fischer 1601 Belvedere Rd #103 WPB FL 33406	81 Name James C. Hill 82 Street Address (P.O. Box Number is Not Acceptable) 436 28 TH ST 83 84 City WPB FL 85 Zip Code 33407

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 agent, its 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: *James C. Hill* DATE: 10-26-99

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
<p><input checked="" type="checkbox"/> DELETE</p> <p>D Jay Fischer 1601 Belvedere Rd WPB FL 33406</p>	<p><input type="checkbox"/> Change <input type="checkbox"/> Addition</p> <p>800003035838--8 -11/05/99--01011--013 ****150.00 ****150.00</p>
<p><input type="checkbox"/> DELETE</p> <p>D James C Hill 436 28TH ST WPB FL 33407</p>	<p><input type="checkbox"/> Change <input type="checkbox"/> Addition</p>
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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 included 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: *James C. Hill* Date: 10-26-99 Daytime Phone #

CR2E034 (11/98)

THE TAX MAN, INC.
Accounting, Tax & Financial Planning Services
1601 Belvedere Road
Suite 103 - South
West Palm Beach, FL 33406
(561) 684-3844; 686-5705
Fax (561) 689-0708

Jay B. Fischer, President
Howard I. Angovitz, Exec. VP

October 26, 1999

Florida Department of State
Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500

Re: Palm Beach Express Transportation, Inc.

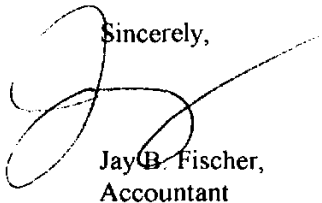
Dear Sirs,

I am writing this letter on behalf of my client mentioned above. Please be advised that my client never received the original notice for filing their annual report. Therefore, I am requesting that you waive the late fees and accept the regular filing fee.

Enclosed please find the 1998 Corporation annual report as well as a check in the amount of \$150.00 to cover the filing fee.

If you have any questions or need to speak with, please do not hesitate to give me a call.

Sincerely,



Jay B. Fischer,
Accountant

JBF/ss

Encl.