## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 31, 2005 08:00 AM DOCUMENT # P96900094799 **Secretary of State** 1. Entity Name BIG APPLE AIRPORT CAR SERVICE INC Principal Place of Business Mailing Address 4136 GULFSTREAM RD LAKE WORTH FL 33461 4136 GULFSTREAM RD LAKE WORTH FL 33461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEi Number 65-0886779 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WIELONSKI, TIMOTHY E Street Address (P.O. Box Number is Not Acceptable) 3517 PATIO CT. LAKE WORTH FL 33461 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 1 Signalute, typed or printed name of registered agent and lifte if (NCTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campalgn Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. Addition TITLE **PCEO** Delete TITLE Change WIELONSKI, TIMOTHY NAME U00000207957 4136 GULFSTREAM RD STREET ADDRESS STREET ADDRESS 02/01/05-80067-002 150.00 LAKE WORTH FL 33461 CITY-ST-ZIP CITY-ST-JIP ☐ Change ☐ Addition ☐ Delete FITEF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 0117-S1-Z₽ ☐ Change Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7P ☐ Delete 1111 ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P ☐ Change Addition TITLE ☐ Delete HILE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CUY-ST-ZIP ☐ Delete ☐ Change Addition TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CULY-SI-ZIP

12. 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 inclicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #

SIGNATURE:

**FILED**