Applied For

Fee Required

Added to Fees

No

Zip Code

Not Applicable

ECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

FILED Jul 08, 1999 8:00 am Secretary of State

07-08-1999 90015 026 ***150.00

| DOCUMENT | # | S6364 | 6 |
|----------|---|-------|---|

PERSONAL TRANSPORT SERVICE, INC.

³rincipal Place of Business Mailing Address 13490 WALSINGHAM RD 13490 WALSINGHAM RD LARGO FL 33774 LARGO FL 33774 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/27/1991 4. FEI Number 2a. Mailing Address Principal Place of Business Serena Dr 59-3076477 10357 26 0357 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired City & State -City_&_State \$5.00 May Be 6. Election Campaign Financing Largo Warq Trust Fund Contribution 28 Country 8. This corporation owes the current year 33774 l Yes Intangible Personal Property. 3 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name JAMES N. WISE Street Address (P.O. Box Number is Not Acceptable) 82 10357 SERENA DR. SUITE A 83 **LARGO FL 34642** 84 City 85

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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 2. OFFICERS AND DIRECTORS 13. PDS ___ Change ___ Addition 1.1 TITLE TLE DELETE WISE, JAMES N 1.2 NAME AME 10357 SERENA DR 1.3 STREET ADDRESS TREET ADDRESS LARGO FL 1.4 CITY-ST-ZIP ITY-ST-ZiP CDVT Addition 2.1 TITLE Change ÆΕ DELETE WISE, DOROTHY 2.2 NAME AME 10357 SERENA DR 2.3 STREET ADDRESS **FREET ADDRESS** LARGO FL 2.4 CITY-ST-ZIP ITY-ST-ZIP 3.1 TITLE Change TLE DELETE 3.2 NAME AME 3.3 STREET ADDRESS **TREET ADDRESS** 3.4 CITY-ST-ZIP ITY-ST-ZIP 4.1 TITLE DELETE TLE ___ Change Addition 4.2 NAME AME 4.3 STREET ADDRESS TREET ADDRESS 4.4 CITY-ST-ZIP ITY-ST-ZIP 5.1 TITLE Change Addition TLE DELETE 5.2 NAME 5.3 STREET ADDRESS TREET ADDRESS 5.4 CITY-ST-ZIP ITY-ST-ZIP TLE 6.1 TITLE Change DELETE 6.2 NAME AME 6.3 STREET ADDRESS TREET ADDRESS ITY-ST-ZIP

4. 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.

SIGNATURE: _

brush WISOF Hamen Willis e

7-1-29

(727) 596-7911

(2/3)CR2E034

PERSONAL TRANSPORT, INC.

10357 SERENA DR. Largo, Florida 33774 () 596-6097 () 596-7911

Fax 596-8691

TO WHOM IT MAY CONCERN:

THIS LETTER IS IN REGARDS TO THE 1999 PROFIT CORPORATION ANNUAL REPORT. I DIDN'T RECEIVE THE FIRST NOTICE. I CALLED AND THEY TOLD ME TO WRITE YOU A LETTER & SEND IN A FEE OF \$ 150.00

THANK YOU

DOROTHY WISE