

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

FILED

Aug 05 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **V13596**

-(4)

1. Corporation Name

**ON CALL TRANSPORT SERVICE, INC.**

Principal Place of Business

**7301-51 TERRACE NORTH  
ST. PETERSBURG FL 33709**

Mailing Address

**7301-51 TERRACE NORTH  
ST. PETERSBURG FL 33709**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**02/12/1992**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

24

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

4. FEI Number

**59-3104759**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be  
Added to Fees**

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

**KRAUS, LARRY  
7301-51 TERRACE NORTH  
ST. PETERSBURG FL 33709**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

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. 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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

☒

**PRESIDENT**

☐

DELETE

NAME

**KRAUS, LARRY**

STREET ADDRESS

**3701 - 39TH STREET NO.**

CITY - ST - ZIP

**ST. PETERSBURG FL**

TITLE

☒

**VICE PRESIDENT**

☐

DELETE

NAME

**KRAUS, RICHARD**

STREET ADDRESS

**7303-51 TERRACE N.**

CITY - ST - ZIP

**ST. PETERSBURG FL**

TITLE

☒

**HAIGHT, RICHARD**

☐

DELETE

NAME

**225 WINELAND WAY**

STREET ADDRESS

**STEVENSVILLE MD**

CITY - ST - ZIP

**DECEASED 7/24/97**

TITLE

☒

**SECRETARY / TREASURER**

☐

DELETE

NAME

**MARSHA K. HAIGHT**

STREET ADDRESS

**11603 GROVE STREET**

CITY - ST - ZIP

**SEMINOLE, FL 34642**

TITLE

☒

**SECRETARY / TREASURER**

☐

DELETE

NAME

**MARSHA K. HAIGHT**

STREET ADDRESS

**11603 GROVE STREET**

CITY - ST - ZIP

**SEMINOLE, FL 34642**

TITLE

☒

**SECRETARY / TREASURER**

☐

DELETE

NAME

**MARSHA K. HAIGHT**

STREET ADDRESS

**11603 GROVE STREET**

CITY - ST - ZIP

**SEMINOLE, FL 34642**

TITLE

☒

**SECRETARY / TREASURER**

☐

DELETE

NAME

**MARSHA K. HAIGHT**

STREET ADDRESS

**11603 GROVE STREET**

CITY - ST - ZIP

**SEMINOLE, FL 34642**

TITLE

☒

**SECRETARY / TREASURER**

☐

DELETE

NAME

**MARSHA K. HAIGHT**

STREET ADDRESS

**11603 GROVE STREET**

CITY - ST - ZIP

**SEMINOLE, FL 34642**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

**PRESIDENT**

☒

Change

☐

Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

**VICE PRESIDENT**

☒

Change

☐

Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

**SECRETARY / TREASURER**

☐

Change

☒

Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

**MARSHA K. HAIGHT**

☐

Change

☐

Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

**11603 GROVE STREET**

☐

Change

☐

Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

6.5 TITLE

**SEMINOLE, FL 34642**

☐

Change

☐

Addition

6.6 NAME

6.7 STREET ADDRESS

6.8 CITY - ST - ZIP

6.9 TITLE

**20000260937**

☐

Change

☐

Addition

6.10 NAME

**-08/06/98--01053--016**

☐

Change

☐

Addition

6.11 NAME

**\*\*\*150.00**

☐

Change

☐

Addition

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.

SIGNATURE: **MARSHA K. HAIGHT** 7/1/98 (813) 544-1405

CR2E034 (10/97)