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Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V59326

(1)

1. Corporation Name

900 TRANSIT, INC.

Principal Place of Business

1202 W CENTRAL BLVD
D
ORLANDO FL 32805
US

Mailing Address

1202 W CENTRAL BLVD
D
ORLANDO FL 32805-1861
US

2. Principal Place of Business

21 2400 SILVER STAR RD.

2a. Mailing Address

26 2400 SILVER STAR RD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE C

27 SUITE C

City & State

City & State

23 ORLANDO FLA

28 ORLANDO FLA

Zip

Zip

24 32804

29 32804

Country

Country

25 USA

30 USA

9. Name and Address of Current Registered Agent

WILKES, RICHARD J
3000 AMHERST AVENUE
SUITE 900
ORLANDO FL 32804

3. Date Incorporated or Qualified

08/18/1992

3a. Date of Last Report

06/13/1996

4. FEI Number

59-3137619

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

RICHARD J. WILKES

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

8348 GRANADA BLVD.

83

84 City

ORLANDO

FL

85 Zip Code

32836

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME WILKES, RICHARD
STREET ADDRESS 3000 AMHERST AVE.
CITY-ST-ZIP ORLANDO FL 32804

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 8348 GRANADA BL.
1.4 CITY-ST-ZIP ORLANDO FLA 32836

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME SUSAN WILKES
2.3 STREET ADDRESS 8348 GRANADA BLVD.
2.4 CITY-ST-ZIP ORLANDO FLA 32836

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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:

Richard J. Wilkes
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-21-97

Date

407-421-7353

Daytime Phone: #

0066957

CR2E034 (9/96)