

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

FILED

Feb 24 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 # L39198 (1)

1. Corporation Name
A-1 TAXI AND ALL COUNTY TAXI CORP.



Principal Place of Business
403 N.W. 3 ST.
OKEECHOBEE FL 34972
US

Mailing Address
P.O. BOX 1672
OKEECHOBEE FL 34973-1672
US

3. Date Incorporated or Qualified: 01/02/1990
3a. Date of Last Report: 02/14/1996
4. FEI Number: 59-2982176
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Office
21. ~~601 SW PARK STREET~~
22. Suite, Apt. #, etc.
23. OKEECHOBEE, FL
24. Zip: 34972
25. Country: USA

2a. Mailing Address
26. ~~601 SW PARK STREET~~
27. Suite, Apt. #, etc.
28. City & State
29. Zip
30. Country

9. Name and Address of Current Registered Agent
KRIEG, RUTH G
403 N.W. 3RD STREET
OKEECHOBEE FL 34972
605 W. South Park St

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code: FL

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS
1. TITLE: PD
2. NAME: KRIEG, RUTH G.
3. STREET ADDRESS: 403 N.W. 3RD STREET
4. CITY-ST-ZIP: OKEECHOBEE FL
5. TITLE: SD
6. NAME: KRIEG, H.F.
7. STREET ADDRESS: 403 N.W. 3RD STREET
8. CITY-ST-ZIP: OKEECHOBEE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: Change Addition
1.2 NAME
1.3 STREET ADDRESS: ~~601 SW PARK STREET~~
1.4 CITY-ST-ZIP: *605 W. South Park St*
2.1 TITLE: Change Addition
2.2 NAME
2.3 STREET ADDRESS: ~~601 SW PARK STREET~~
2.4 CITY-ST-ZIP: *605 W. South Park St.*

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: *Ruth G. Krieg* RUTH G KRIEG 02/10/97 (813) 763-8393
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)