

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 MAR -3 AM 10:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **V58473** (2)

1. Corporation Name  
**CENTRAL PARK LIMOUSINE SERVICES, INC.**

Principal Place of Business	Mailing Address
<b>MIRA F. MARKOWITZ, ATTORNEY AT LAW 1700 UNIVERSITY DR., STE. 220 CORAL SPRINGS FL 33071 US</b>	<b>MIRA F. MARKOWITZ, ATTORNEY AT LAW 1700 UNIVERSITY DR., STE. 220 CORAL SPRINGS FL 33071 US</b>

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified <b>08/17/1992</b>	3a. Date of Last Report <b>04/29/1994</b>
4. FEI Number <b>65-0346008</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent  
**GENT, PATRICK  
500 E BROWARD BLVD  
SUITE 1000  
FT LAUDERDALE FL 33329**

10. Name and Address of New Registered Agent

81 Name <b>Ira F. Markowitz</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>1700 University Drive # 220</b>
83
84 City <b>Coral Springs</b>
85 Zip Code <b>FL 33071</b>

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 provisions of Section 607.0506, Florida Statutes.

SIGNATURE: *[Signature]* DATE: **2/13/95**

12. OFFICERS AND DIRECTORS

TITLE	<b>PD</b>
NAME	<b>ROTHMAN, DAVID</b>
STREET ADDRESS	<b>4174 INVERRARY DR #11-106</b>
CITY-ST-ZIP	<b>LAUDERHILL FL</b>
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	<b>000001428550</b>
1.4 CITY-ST-ZIP	<b>-03/07/95--01142--010</b>
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	<b>***200.00 ***200.00</b>
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information applied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *[Signature]* DATE: **2/13/95** **484-0026**