

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M24972

**Entity Name:** LIMOUSINE HOLDING COMPANY

**Current Principal Place of Business:**

888 SE 3RD AVENUE  
SUITE 501  
FORT LAUDERDALE, FL 33316

**Current Mailing Address:**

PO BOX 292037  
DAVIE, FL 33329 US

**FEI Number:** 59-2623294

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FORMAN, M. AUSTIN  
888 SE THIRD AVE  
501  
FORT LAUDERDALE, FL 33316 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title DP  
Name FORMAN, M. AUSTIN  
Address 888 SE 3RD AVE, SUITE 501  
City-State-Zip: FORT LAUDERDALE FL 33316

Title VP  
Name SMITH, STEVE  
Address 888 SE 3RD AVENUE  
SUITE 501  
City-State-Zip: FORT LAUDERDALE FL 33316

Title VP  
Name PERERA, IAN  
Address 888 SE 3 AVENUE  
SUITE 501  
City-State-Zip: FORT LAUDERDALE FL 33316

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** M. AUSTIN FORMAN

DP

02/05/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date