

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M24972

**FILED
Dec 26, 2019
Secretary of State
8180139678CC**

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

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

12/26/2019

Electronic Signature of Signing Officer/Director Detail

Date