

FILED
May 15, 1999 8:00 am
Secretary of State

05-15-1999 90013 031 ***150.00

THIS CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
ANNUAL REPORT DUE TO REINSTATE: \$750.

PROFIT CORPORATION ANNUAL REPORT 1998
FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000004109 (5)
Corporation Name
AREY LIMOUSINE FLORIDA, INC.

Principal Place of Business
Mailing Address
BELVEDERE ROAD
WEST PALM BEACH FL 33406



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/09/1993
4. FEI Number: 65-0429443
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

D. Name and Address of Current Registered Agent
CY CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324
10. Name and Address of New Registered Agent

Pursuant to the provisions of sections 607.0502 and 607.1608, 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 607.0605, Florida Statutes.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable
(NOTE: Registered Agent signature required when resigning)
DATE

Table with columns: OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '2. Rows include Vincent A. Wolfington, Guy Thomas, Don R. Dailey, David Haedicke.

I 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.

CR2E034 (5/98)

4/29/99