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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 APR 25 PM 2:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # H68603 (0)

1. Corporation Name
AMERICAN LIMOUSINE SERVICE, INC.



Principal Place of Business
11077 NW 36TH AVE
MIAMI FL 33167

Mailing Address
11077 NW 36TH AVE
MIAMI FL 33167-3711

3. Date Incorporated or Qualified 07/29/1985	3a. Date of Last Report 05/01/1996
4. FEI Number 59-2633362	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Legal Dept.
22 City & State	27 One Riverway, Suite 600
23 Zip	28 Houston, Texas
24 Country	29 77056-1903
25	30

CICERONE, LOUIS R.
11077 NW 36TH AVE
MIAMI FL 33167

10. Name and Address of New Registered Agent

81 Name	CORPORATION SERVICE COMPANY	
82 Street Address (P.O. Box Number is Not Acceptable)	1201 HAYS STREET	
83		
84 City	FL	85 Zip Code
TALLAHASSEE		32301

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 DEBORAH D. SKIPPER, AS AGENT *Deborah D. Skipper, As Agent* 4/24/97
Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	v/s
NAME	SEGAL, NORTON	1.2 NAME	Douglas M. Cerny
STREET ADDRESS	11077 NW 36TH AVE	1.3 STREET ADDRESS	One Riverway, Suite 600
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	Houston, Texas 77056-1903
TITLE	VSD	2.1 TITLE	AS
NAME	LEBLANG, DAVID	2.2 NAME	Raymond K. Turner
STREET ADDRESS	11077 NW 36TH AVE	2.3 STREET ADDRESS	One Riverway, Suite 600
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	Houston, Texas 77056-1903
TITLE	PD	3.1 TITLE	AS
NAME	CICERONE, LOUIS	3.2 NAME	Steven T. Zellers
STREET ADDRESS	11077 NW 36TH AVE	3.3 STREET ADDRESS	One Riverway, Suite 600
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	Houston, Texas 77056-1903
TITLE		4.1 TITLE	AS
NAME		4.2 NAME	Rebecca S. Buchanan
STREET ADDRESS		4.3 STREET ADDRESS	One Riverway, Suite 600
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Houston, Texas 77056-1903
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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. 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: *Rebecca S. Buchanan* April 23, 1997 713-888-0104
Date Daytime Phone #