FILED

Jul 27, 1999 8:00 am

Secretary of State

07-27-1999 90021 029 ***150.00

Applied For

\$8.75 Additional

Not Applicable

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/28/1986 4. FEI Number

59-2778786

Maiting Address

P. O. BOX 3805 SUITE C

2a. Mailing Address

US

26

CLEARWATER FL 34630

1999

Principal Place of Business 926, ELDORADO AVENUE

2. Principal Place of Business

CLEARWATER FL 34630

21



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J06486

ARISTOCRAT LIMOUSINE, INCORPORATED

Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required-27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 Zip Country 8. This corporation owes the current year Country Zip Yes Intangible Personal Property. 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GARCIA, CEASAR B. Street Address (P.O. Box Number is Not Acceptable) 82 926 ELDORADO AVE **CLEARWATER FL 34630** 83 Zip Code 85 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1.1 TITLE Change Addition TITLE DELETE LEWIS, STEPHEN 1.2 NAME 12213 104 LANE N 1.3 STREET ADDRESS STREET ADDRESS LARGO FL 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE Change VD DELETE TITLE GARCIA, CEASAR B. 2.2 NAME NAME 926 EL DORADO 2.3 STREET ADDRESS STREET ADDRESS CLEARWATER FL 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE Addition DELETE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 4.1 TITLE DELETE

4.2 NAME

5,1 TITLE

5,2 NAME

6.2 NAME

14. I hereby certify that the information supplied with this filling 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

4,3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

4,4 CITY-ST-ZIP

5.4 CITY-ST-ZIP 6.1 TITLE

SIGNATURE:

in Block 12 or Block 13 if changed, or on an

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

attachment with an add

DELETE

DELETE

Change

Change

___ Addition

Addition

ENROLLED TO PRACTICE BEFORE THE INTERNAL REVENUE SERVICE

Harry J. McGowan, 111

Accountant & Dax Consultant

414 TURNER STREET CLEARWATER, FLORIDA 33756 (727) 442-7123 FAX (727) 449-9535

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> ARISTOCIAT LIMOUSING WE. ANNUAL REPORT FILING

UNIGINAL RÉPUET WE NEVER RECEIVED Request You Axcept \$150 = AS FULL PAYMENT. Ottech For

> Respectiquey H.J. m'Govan 14