2001 UNIFORM BUSINESS REPORT (UBR)

Apr 13, 2001 8:00 am Secretary of State **DOCUMENT # J28852** 1. Entity Name BAYSHORE LIMOUSINE, INC. 04-13-2001 90060 033 ***150.00 Mailing Address Principal Place of Business 5716 SAN VICENTE 2669 S BAYSHORE DR COCONUT GROVE FL 33133 CORAL GABLES FL 33146 ยร 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2715013 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BLATY, ANTHONY J. Street Address (P.O. Box Number is Not Acceptable) 7600 RED ROAD, SUITE 201 SO. MIAMI FL 33143 Zip Code 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition **X** Delete TITLE CAMPANILE, FRANK J. NAME STREET ADDRESS **5716 SAN VICENTE** STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **CORAL GABLES FL** m ☐ Delete TITLE TAFT, LYNN NAME NAME STREET ADDRESS 1133 SOROLLA AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Maulyna B. Caryparila 4-8-0(305-858-5888 SIGNATURE and THED OR PRINTED NAME OF SIGNATURE OR DIRECTOR Date Date Description of Director Date Date Description of Director Date Date Description of Director Date Description of Director Date Date Description of Director Date Date Description of Director Date Description of Director Date Description of Director Date Date Description of Director Date Description of Description of Date Description of Date Description of Description of Description of Date Description of Descript