FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 30, 2000 8:00 am **DOCUMENT #** Secretary of State 1. Entity Name 39747 HAVAL Limousine Service Inc. 05-30-2000 90036 021 ***150.00 Mailing Address Principal Place of Business 3700 GAIL OURAN Or 3700 Galt ocean Dr. vite 903 Suite 903 Fort Landendrale FL 38808 Ptenudendale fr. 33308 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Sulte, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Appricut \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Richard Sabra esa Street Address (P.O. Box Number is Not Acceptable) 1946 Tyler 31. HOLLYWOOD Pr-33022 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State; (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Delete TITLE TITLE MARK E Miller NAME NAME 3700 GATT OLEAN Dr. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT Landedale FL CITY-ST-ZIP ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 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.

4/25/60 954-746-7969

DOC_#539747

4/13/00 CORPORATE DETAIL RECORD SCREEN

11:02

NUM: J39747 ST:FL ACTIVE/FL PROFIT FLD: 10/28/1986 LAST: REINSTATEMENT FLD: 03/16/1998

FEI#: 59-2739259

NAME : INVERRARY - TAMARAC LIMOUSINE SERVICE, INC.

PRINCIPAL: 3700 GALT OCEAN DRIVE CHANGED: 03/16/98

ADDRESS SUITE 212 FORT LAUDERDALE, FL 33308

RA NAME : SABRA, RICHARD B., ESQ NAME CHG: 07/01/91

RA ADDR : 1946 TYLER STREET ADDR CHG: 03/16/99

HOLLYWOOD, FL 33022 US

ANN REP : (1997) IN 03/16/98 (1998) IN 03/16/98 (1999) A 05/14/99

4/13/00 OFFICER/DIRECTOR DETAIL SCREEN

11:03 🞞

CORP NUMBER: J39747 COI

CORP NAME: INVERRARY - TAMARAC LIMOUSINE SERVICE,

TITLE: DP NAME: MILLER, MARK

3700 GALT OCEAN DRIVE, SUITE 212

FORT LAUDERDALE, FL 33308