2002 UNIFORM BUSINESS REPORT (UBR)

May 20, 2002 8:00 am Secretary of State DOCUMENT # J40075 1. Entity Name 05-20-2002 90032 049 ***158 EXECUTIVE LIMOUSINE AND TOUR SERVICES, INC. Mailing Address Principal Place of Business 310 COUNTY BLVD 310 COUNTY BLVD KISSIMMEE FL 34741 KISSIMMEE FL 34741 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2724096 Not Applicable \$8.75 Additional Country Zip 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 Name SCHMIDT IRENE Street Address (P.O. Box Number is Not Acceptable) 310 COUNTRY BLVD KISSIMMEE FL 34741 Zip Code City FL 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME SCHMIDT IRENE STREET ADDRESS STREET ADDRESS 310 COUNTY BLVD CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL Delete TITLE SHAWN RUDY 40 RAIN BOW BLVd BABSON, PARK, FLA. 33827 TITLE NAME NAME PAYTON, OSCAR W STREET ADDRESS STREET ADDRESS 310 COUNTRY BLVD CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34741 YONNE MICHELLE ASKINS Delete TITLE TITLE S NAME NAME DANIEL, EULA STREET ADDRESS STREET ADDRESS 2450 GRANADA BLVD RLANDO, FL 32824 CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34746 Change Addition Delete TITLE TITLE NAME NAME SHAWN, RUDY STREET ADDRESS STREET ADDRESS **40 RAINBOW BLVD** CITY-ST-ZIP CITY-ST-ZIP **BABSON PARK FL 33827** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS

13. 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 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

CITY-ST-ZIP

CENE SCHMIDT

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

FILED