SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/8/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT
1995

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

FILED
1995 JUL 27 AM 10:18
TALLAHASSEE, FLORIDA

DOCUMENT # K01359 (4)

1. Corporation Name
PALM BEACH CHAUFFEUR SERVICE, INC.

Principal Place of Business	Mailing Address
C/O MARY BEERMANN ~~105 SEMINOLE AVE~~ ~~PALM BEACH FL 33480~~ US C/O	C/O MARY BEERMANN ~~105 SEMINOLE AVE~~ ~~PALM BEACH FL 33480~~ US c/o MARY BEERMANN

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 8475 E. GARDEN OAKS CIRCLE	2a. Mailing Address: 26 8475 E. GARDEN OAKS CIRCLE
Suite, Apt #, etc: 22	Suite, Apt #, etc: 27
City & State: 23 PALM BEACH GARDENS, FL	City & State: 28 PALM BEACH GARDENS FL
Zip: 24 33410 — Country: 25 US	Zip: 29 33410 — Country: 30 US

3. Date Incorporated or Qualified: 11/06/1987
3a. Date of Last Report: 07/06/1994
4. FEI Number: 65-0075617 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
~~BEERMANN, MARY~~ ~~105 SEMINOLE AVE~~ ~~PALM BCH FL 33480~~	81 Name: ROBERT W. SLATER 82 Street Address (P.O. Box Number is Not Acceptable): 214 BRAZILIAN AVE. #221 83 84 City: PALM BEACH — FL — 85 Zip Code: 33480

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: Robert W. Slater — DATE: 7-6-95
(Signature, typed or printed name of registered agent and title if applicable) NOTE: Registered Agent signature required when reinstating

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE	PD	1 1 TITLE	D P ☐ Change ☐ Addition
NAME	BEERMANN, EDWARD	1 2 NAME	EDWARD BEERMANN
STREET ADDRESS	~~105 SEMINOLE AVE~~	1 3 STREET ADDRESS	8475 E. GARDEN OAKS CIRCLE
CITY ST ZIP	~~PALM BEACH FL~~	1 4 CITY ST ZIP	PALM BEACH GARDENS, FL 33410
TITLE	S	2 1 TITLE	S ☐ Change ☐ Addition
NAME	BEERMANN	2 2 NAME	MARY BEERMANN
STREET ADDRESS	~~105 SEMINOLE AVE~~	2 3 STREET ADDRESS	8475 E. GARDEN OAKS CIRCLE
CITY ST ZIP	~~PALM BCH FL~~	2 4 CITY ST ZIP	PALM BEACH GARDENS, FL 33410
TITLE		3 1 TITLE	☐ Change ☐ Addition
NAME		3 2 NAME	
STREET ADDRESS		3 3 STREET ADDRESS	
CITY ST ZIP		3 4 CITY ST ZIP	
TITLE		4 1 TITLE	☐ Change ☐ Addition
NAME		4 2 NAME	
STREET ADDRESS		4 3 STREET ADDRESS	
CITY ST ZIP		4 4 CITY ST ZIP	
TITLE		5 1 TITLE	☐ Change ☐ Addition
NAME		5 2 NAME	
STREET ADDRESS		5 3 STREET ADDRESS	
CITY ST ZIP		5 4 CITY ST ZIP	
TITLE		6 1 TITLE	☐ Change ☐ Addition
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Edward C Beermann EDWARD C. BEERMANN — 7/6/95 — 1-407-832-1458
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (3/95)

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