

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 12 1997 8:00am
Secretary of State

DOCUMENT # K41572 (4)

1. Corporation Name
BROWARD LIMOUSINE SERVICES, INC.

Principal Place of Business

7540 NW 5TH ST
#8
PLANTATION FL 33317
US

Mailing Address

PO BOX 17742
FT LAUDERDALE FL 33318-7742
US



2. Principal Place of Business

21 6554 N.W. 13 CT
Suite, Apt. #, etc.

22 City & State

23 Fort. LAUDERDALE, FLA

24 Zip 33313 Country

25 Broward

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

29 Zip Country

30

3. Date Incorporated or Qualified

10/27/1988

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0126051

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

DESANTI, ROBERT
7540 NW 5TH ST., 8
PLANTATION FL 33317

10. Name and Address of New Registered Agent

81 Name ROBERT DESANTI
82 Street Address (P.O. Box Number is Not Acceptable)
83 6554 N.W. 13 CT
84 City Fort. LAUDERDALE FL 85 Zip Code 33313

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME DESANTI, ROBERT
STREET ADDRESS 620 NW 73RD AVE
CITY-ST-ZIP PLANTATION FL

TITLE D
NAME DESANTI, LOUIS
STREET ADDRESS 620 NW 73RD AVE
CITY-ST-ZIP PLANTATION FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ROBERT DESANTI
1.2 NAME
1.3 STREET ADDRESS 6554 N.W. 13 CT
1.4 CITY-ST-ZIP Fort. LAUDERDALE, FLA 33313

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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: [Signature]

CR2E034 (9/96)