

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K71489** (4)

1. Corporation Name

EXECUTIVE LIMOUSINES OF SARASOTA, INC.



Principal Place of Business

1027 N. WASHINGTON BLVD
SARASOTA FL 34236

Mailing Address

C/O MICHAEL L BAKER
2453 BEE RIDGE RD
SARASOTA FL 34239

2. Principal Place of Business

21 State Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 435 S Gulfstream Ave

27 Suite 207

28 Sarasota, Fl

29 34236

30 Sarasota

3. Date Incorporated or Qualified

03/09/1989

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0102689

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

BAKER, MICHAEL L
2453 BEE RIDGE RD.
SUITE 118E
SARASOTA FL 34239

10. Name and Address of New Registered Agent

81 Name
James R Jackson
82 Street Address (P.O. Box Number is Not Acceptable)
435 S Gulfstream Ave
83 Suite 207
84 City
Sarasota

85 Zip Code
FL 34236

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

James R Jackson

James R. Jackson

02-07-96

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
CD	BERLIN, FRANK G	535 GULFSTREAM AVE	SARASOTA FL 34236	☐
D	BERLIN, FRANK G JR	2439 BEE RIDGE RD.	SARASOTA FL 34239	☐
PSTD	BAKER, MICHAEL L	2453 BEE RIDGE RD.	SARASOTA FL 34239	☒
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	Change	Addition
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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:

Frank G Berlin Sr
Frank G Berlin Sr

02-07-96

CR2E034 (12/95)