

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

FILED  
May 15 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # K71489 (4)  
1. Corporation Name  
EXECUTIVE LIMOUSINES OF SARASOTA, INC. (FORMERLY)  
NOW: BERLIN HOLDINGS, INC.



Principal Place of Business  
1027 N. WASHINGTON BLVD  
SARASOTA FL 34236

Mailing Address  
435 S GULFSTREAM AVENUE  
SUITE 207  
SARASOTA FL 34236  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2451 Bee Ridge Road Suite, Apt. #, etc. 22 City & State 23 Sarasota, Florida 24 Zip 34239 25 Country USA		2a. Mailing Address 26 2451 Bee Ridge Road Suite, Apt. #, etc. 27 City & State 28 Sarasota, Florida 29 Zip 34239 30 Country USA		3. Date incorporated or Qualified 03/09/1989	
				4. FEI Number 65-0102689 Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent JACKSON, JAMES R. 435 S GULFSTREAM AVENUE SUITE 207 SARASOTA FL 34236		10. Name and Address of New Registered Agent 81 Name Jeffrey A. Grebe John L. Moore 82 Street Address (P.O. Box Number is Not Acceptable) Williams, Parker, Harrison, Attorneys 83 200 South Orange Avenue 84 City Sarasota FL 85 Zip Code 34236	
---	--	--	--

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 DATE 4/09/98  
(Signature, typed or printed name of registered agent and officer or director required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BERLIN, FRANK G 435 S GULFSTREAM, SUITE 207 SARASOTA FL <input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PD Ronald E. Koepsel 1515 Ringling Boulevard Sarasota, Florida 34236 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BERLIN, FRANK G JR 435 S GULFSTREAM, SUITE 207 SARASOTA FL <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	2451 Bee Ridge Road Sarasota, Florida 34239 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTD JACKSON, JAMES R 435 S GULFSTREAM, SUITE 207 SARASOTA FL <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	2451 Bee Ridge Road Sarasota, Florida 34239 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARKEY, EILEEN M 435 S GULFSTREAM, SUITE 207 SARASOTA FL <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	2451 Bee Ridge Road Sarasota, Florida 34239 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. 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 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: JAMES R. JACKSON  
04-07-98 (94) 941.9.92

CR2E034 (10/97)