

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 18, 2003 8:00 am**  
**Secretary of State**

04-18-2003 90181 019 \*\*\*150.00

**DOCUMENT # M43136**

1. Entity Name  
**BRITISH LIMOUSINE SERVICE INC.**



Principal Place of Business  
**992 N.W. 51 PL  
FT. LAUDERDALE FL 33309**

Mailing Address  
**992 N.W. 51 PL  
FT. LAUDERDALE FL 33309**



**NEW ADDRESS**

☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business  
**1060 N.W. 53 STREET**  
Suite, Apt. #, etc. **- - -**

3. Mailing Address  
**1060 NW 53 STREET**  
Suite, Apt. #, etc. **- - -**

City & State  
**Fort Lauderdale, FL**  
Zip **33309** Country **BROWARD**

City & State  
**Fort Lauderdale, FL**  
Zip **33309** Country **BROWARD**

4. FEI Number **65-0001159**

Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

**BALLBE, CARLOS ALBERTO  
992 NW 51 PLACE  
FT. LAUDERDALE FL 33309**

**7. Name and Address of New Registered Agent**

Name **BALLBE CARLOS ALBERTO**  
Street Address (P.O. Box Number is Not Acceptable)  
**1060 N.W. 53 STREET**  
City **Fort Lauderdale** FL Zip Code **33309**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE	<b>OP</b> <input type="checkbox"/> Delete
NAME	<b>BALLBE, CARLOS ALBERTO</b>
STREET ADDRESS	<b>992 NW 51 PL</b>
CITY-ST-ZIP	<b>FT. LAUDERDALE FL</b>
TITLE	<b>D</b> <input type="checkbox"/> Delete
NAME	<b>BALLBE, GASTON PABLO</b>
STREET ADDRESS	<b>992 NW 51 PL</b>
CITY-ST-ZIP	<b>FT. LAUDERDALE FL</b>
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/15/03 (954) 563-7800**  
Date Daytime Phone #

CR2E034 (10/02)