

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

M48539

1. Entity Name

CLUB LIMOUSINE SERVICE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 11 AM 10:57

Principal Place of Business

Mailing Address

2. Principal Place of Business

12050 NE 14th Street
Suite, Apt. #, etc.

3. Mailing Address

4530 Wisconsin Ave., NW
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Miami, FL

City & State

Washington, DC

4. FEI Number

65-0056340

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

33161

USA

20016

USA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Robert D. Hamman

1500 Belvedere Rd
West Palm Beach, FL 33406

Name

Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City

Tallahassee

FL

Zip Code
32301

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.

SIGNATURE

Georgia Byron

Georgia Byron, Authorized Rep. 4/28/00

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
See attached list

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
See attached list

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
900003271348-01
-05/31/00-01017-018
****600.00 ****150.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
05/24

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 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

Vice President &

Assistant Secretary

4/27/00 (202) 895-1200

Date

Daytime Phone #

CR2E034 (9/99)

Club Limousine Service, Inc.

State of Florida

Uniform Business Report

Item 12/13

TITLE Director & President
NAME Vincent A. Wolfington
STREET ADDRESS 4530 Wisconsin Ave., NW
CITY/ STATE / ZIP Washington, DC 20016

TITLE Director & Secretary
NAME Don R. Dailey
STREET ADDRESS 4530 Wisconsin Ave., NW
CITY/ STATE / ZIP Washington, DC 20016

TITLE Director, Executive Vice President, & Treasurer
NAME David H. Haedicke
STREET ADDRESS 4530 Wisconsin Ave., NW
CITY/ STATE / ZIP Washington, DC 20016

TITLE Vice President
NAME Guy C. Thomas
STREET ADDRESS 4530 Wisconsin Ave., NW
CITY/ STATE / ZIP Washington, DC 20016

TITLE Vice President
NAME Devin J. Murphy
STREET ADDRESS 4530 Wisconsin Ave., NW
CITY/ STATE / ZIP Washington, DC 20016

Addition

TITLE Vice President & Assistant Secretary
NAME Gary L. Kessler
STREET ADDRESS 4530 Wisconsin Ave., NW
CITY/ STATE / ZIP Washington, DC 20016

Addition

TITLE Vice President
NAME Rob Hamman
STREET ADDRESS 1500 Belvedere Road
CITY/ STATE / ZIP West Palm Beach, FL 33406