

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M98463

Select Lomousine, Inc.

Principal Place of Business

Mailing Address

20423 St Rd 7, PMB 195
Boca Raton, FL 33498

2 Principal Place of Business	2a Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

Frederick A. Hierri
20423 St Rd 7, PMB 195
Boca Raton, FL 33498

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

12 NAME
Frederick A. Hierri
12 ADDRESS
20423 St Rd 7, PMB 195
12 CITY-STATE-ZIP
Boca Raton, FL 33498

12 TITLE
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13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP
600003063196--8
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****158.75 ****158.75

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63 STREET ADDRESS
64 CITY-STATE-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frederick A. Hierri

11/1/99

Date

561-995-1070

Daytime Phone #

CR2E034 (11/98)



Certified Public Accountants, P.A.

6971 N. Federal Highway • Suite 402 • Boca Raton, Florida 33487 • Tel: (561) 995-1070 • Fax: (561) 994-5506

November 8, 1999

Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, Florida 32302

Dear Sir or Madam:

Enclosed please find the 1999 Corporate Annual Report of Select Limousine, Inc., along with their check for \$150. They have no record of having received any correspondence from your office regarding this form. They were originally incorporated at a different address. This would be the first time they have failed to file this form from their current address and had they received it they would have surely sent it in right away.

Per instructions from your office we received the blank form enclosed and are immediately remitting it with payment. They are a small family owned corporation and are compliant with the IRS and Florida Department of Revenue in regards to all tax filings and payments.

We understand the need to have enforcement and compliance penalties, but feel that it is not warranted in this case. Such an added penalty would be an unbearable burden to this company as their business supports the owner's family and can not afford large unexpected expenses such as this.

We appreciate your kind assistance in this regard and you have our assurances that we will always endeavor to make all future filings and payments in a timely manner.

Sincerely,

A handwritten signature in cursive script, appearing to read 'R. J. Gross CPA'.

Richard J. Gross, C.P.A.
For the Firm