

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30805

FILED
Jan 28, 2004
Secretary of State

Entity Name: FLORIDA LIMOUSINE ASSOCIATION, INC.

Current Principal Place of Business:

5408 NE 1ST TERRACE.
FORT LAUDERDALE, FL 333341634 US

New Principal Place of Business:

PO BOX 70550
FORT LAUDERDALE, FL 333070550 US

Current Mailing Address:

P.O. BOX 22801
FT. LAUDERDALE, FL 333352801 US

New Mailing Address:

FEI Number: 65-0063412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINARO, ROSS
5408 NE 1ST TERR
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

MARINARO, ROSS
5408 NE 1ST TERRACE
FT LAUDERDALE, FL 333341634 US

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:

01/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T/D () Delete
Name: CELESTINO, LORRAINE,
Address: 3700 OAKRIDGE LANE
City-St-Zip: FORT LAUDERDALE, FL 33331 US

Title: VP/D () Delete
Name: LENHARD, JOHN S
Address: 3003 TERRAMAR ST
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: P/D () Delete
Name: BORODAY, CARLA
Address: 10097 CLEARY BLVD
City-St-Zip: FORT LAUDERDALE, FL 33324 US

Title: D () Delete
Name: LEVITT, MARK
Address: 4300 NW 14 ST.
City-St-Zip: MIAMI, FL 33124 US

Title: S/D () Delete
Name: HALL, STEPHEN M
Address: 11767 WEST PRAMBLING DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414 US

Title: D () Delete
Name: OWEN, WYMAN
Address: 3818 SIMMS ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HALL, STEPHEN M
Address: 11767 WEST PRAMBLING DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414 US

Title: S/D (X) Change () Addition
Name: VERSACE, RICK
Address: 102 SPANISH RIVER BLVD
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLA BORODAY

P/D

01/28/2004

Electronic Signature of Signing Officer or Director

Date