

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000004782

FILED
May 02, 2002 8:00 AM
Secretary of State

Entity Name: LUXURY LIMOS OF THE TREASURE COAST, INC.

Current Principal Place of Business:

683 S.W. PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

734 BUCK HENDRY WAY.
SUITE A
STUART, FL 34994 US

Current Mailing Address:

683 S.W. PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34953

New Mailing Address:

734 BUCK HENDRY WAY
SUITE A
STUART, FL 34994 US

FEI Number: 65-0977813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOEBE, BRUCE A ESQ
2477 NE DIXIE HWY
JENSEN BEACH, FL 34957

Name and Address of New Registered Agent:

TESTA, DAWN E ADMIN
672NW SUNSET DRIVE
STUART, FL 34994 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: DAWN E. TESTA

05/02/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUNTER, RICHARD T
Address: 683 S.W. PORT ST. LUCIE BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TESTA, LEONARD J
Address: 672 NW SUNSET DRIVE
City-St-Zip: STUART, FL 34994 US

Title: CEO () Change (X) Addition
Name: TESTA, LEONARD J DIRECTO
Address: 672 NW SUNSET DRIVE
City-St-Zip: STUART, FL 34994 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEONARD J TESTA

CEO

05/02/2002

Electronic Signature of Signing Officer or Director

Date