2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 10, 2001 8:00 am Secretary of State DOCUMENT # P00000046243 1. Entity Name FORT KNOX LIMOUSINES, INC. 04-10-2001 90111 048 ***150.00 Mailing Address Principal Place of Business 333 N 1ST ST., STE, 102 333 N 1ST ST., STE. 102 JACKSONVILLE BEACH FL 32250 JACKSONVILLE BEACH FL 32250 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59 364413 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name POLISNER_RICHARD I Street Address (P.O. Box Number is Not Acceptable) 333 N 1ST ST., STE. 102 JACKSONVILLE BEACH FL 32250 معرا Zip Code FL 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 DATE Registered Agent signature required when reinstating) Signature, types of FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition D ☐ Delete TITLE TITLE NAME TARBART, WILLIAM R NAME STREET ADDRESS STREET ADDRESS 333 N 1ST ST., STE. 102 CITY-ST-ZIP CITY-ST-ZIP Jacksonville Beach FL 32250 Change ☐ Addition ☐ Delete TITLE TITLE POLISNER, RICHARD I NAME NAME STREET ADDRESS STREET ADDRESS 333 N 1ST ST., STE. 102 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 Change ☐ Addition TITLE D ☐ Delete TITLE NAME KNOX, HENRY NAME STREET ADDRESS STREET ADDRESS 333 N 1ST ST., STE. 102 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Date

Daytime Phone #