2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 18, 2001 8:00 am Secretary of State DOCUMENT # P00000086623 1. Entity Name NIGHT & DAY LIMOUSINE INC. 04-18-2001 90025 033 ***150.00 Principal Place of Business Mailing Address 1484 NE 57 PLACE 1484 NE 57 PLACE FT LAUDERDALE FL 33334 FT LAUDERDALE FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4 FEI Number Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DE METZ, PASCAL Street Address (P.O. Box Number is Not Acceptable) 1484 NE 57 PLACE FT LAUDERDALE FL 33334 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change Addition D Delete NAME DE METZ, PASCAL STREET ADDRESS STREET ADDRESS 1484 NE 57 PLACE CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33334 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplied that 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.

ING OFFICER OR DIRE

SIGNATURE AND TYPED OR PRINTED NAME OF

PSCAC Je 14etz 3-2

RICHARD M. MEYERS DAVID W. MEYERS* MARK L. KEMLER[†] *ALSO ADMITTED IN CONNECTICUT FLORIDA TALSO ADMITTED IN MASSACHUSETTS

MEYERS & MEYERS

ATTORNEYS AT LAW

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PLEASE REPLY TO:

- ALBANY
- □ WARRENSBURG
- ☐ CHESTERTOWN

April 6, 2001

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Florida 32302-1500

> Re: Night & Day Limousine Inc.

> > - 2001 Uniform-Business Report (UBI)

Document No. P0000086623

Ladies and Gentlemen:

I am contacting you regarding the above-captioned matter and further to the requirement that my client file the enclosed "2001 Uniform Business Report (UBR)" pursuant to Florida Statutes, section 607 et seq. Also enclosed is our attorney check payable to the Florida Department of State in the amount of \$150.00 to cover your fees in this matter.

Please be advised that I will notify you with a supplementary filing of the federal employer identification number once it is obtained.

In the meantime, I would appreciate your prompt action on this filing as well as your timely confirmation of receipt of the same.

Very=truly yours.

If I can answer any questions, please contact me at your convenience.

DWM/I

Enclosure

cc: Paul Dion (w/o enclosures)

工作,在1900年的1900年的1900年中间

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