FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am P00000114504 DOCUMENT # **Secretary of State** 1. Entity Name 02-20-2002 90004 037 ***150.00 LUXURY LIMOUSINES BY LEE, INC. Principal Place of Business Mailing Address 5009 COCO PLUM WAY 5666 LAWTON DRIVE HUULTOIY SARASOTA FL 34233 SARASOTA FL 34241 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1063819 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KING, CLIFFORD M Street Address (P.O. Box Number is Not Acceptable) 2033 MAIN STREET, SUITE 303 SARASOTA FL 34237 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This dirporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. 12. ☐ Delete TITLE ☐ Change ☐ Addition TITLE BAIROS, ELINA C NAME NAME STREET ADDRESS 5009 COCO PLUM WAY STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34241 CITY-ST-ZIP [] Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME Bairos, Ronald C STREET ADDRESS STREET ADDRESS 5009 COCO PLUM WAY CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34241 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 ephpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee e changed, or on an attachment

SIGNATURE