2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am § **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P01000003623 **DOCUMENT #** 05-05-2003 90218 026 ***150.00 1. Entity Name LUCKY LIMOUSINE, INC. Principal Place of Business Mailing Address 8988 NW 53RD COURT 8988 NW 53RD COURT SUNRISE FL 33351 SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-1099256 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PILLINGER, RICHARD S Street Address (P.O. Box Number is Not Acceptable) 3300 UNIVERSITY DR #901 CORAL SPRINGS FL 33065 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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. Election Campaign Financing \$5.00 May Be 1 After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Addition ☐ Detete NAME PAPIA, GRACE NAME STREET ADDRESS 8988 NW 53RD COURT STREET ADDRESS SUNRISE FL 33351 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE □ Delete ☐ Addition TITLE NAME PAPIA, GRACE NAME STREET ADDRESS 8988 NW 53RD CT STREET ADDRESS CITY-ST-7IP SUNRISE FL 33351 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change :Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and of the corporation or the reserver or trustee empowered to does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if it with an address, with a like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

☐ Delete

FILED

Daytime Phone #

☐ Change

Addition