2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 23, 2002 8:00 am Secretary of State DOCUMENT # P01000090199 1. Entity Name 05-23-2002 90045 039 ***150.00 LUXURIOUS LIMOUSINE TRANSPORTATION, INC. Principal Place of Business Mailing Address 4630 S KIRKMAN RD. SUITE 183 4630 S KIRKMAN RD, SUITE 183 ORLANDO FL 32811 ORLANDO FL 32811 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For - 3753968 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARMENATTY, LEO Street Address (P.O. Box Number is Not Acceptable) 4630 S KIRKMAN RD, SUITE 183 ORLANDO FL 32811 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!!- FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIT! F (9/01) Delete TITLE ☐ Addition NAME CARMENATTY, LEO NAME STREET ADDRESS 4630 S KIRKMAN RD, SUITE 183 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32811 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JONES, JACQUELINE NAME STREET ADDRESS 4709 CAPRI PLACE, TOWNS OF SOUTHGATE STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32811 CITY-ST-7IP ⊡:Delete: TITLE ___Change Addition DAWLING, JOANNE NAME STREET ADDRESS 4630 S KIRKMAN RD, SUITE 183 STREET ADDRESS CITY-ST-ZIE ORLANDO FL 32811 CITY-ST-ZIP ST ☐ Delete TITLE □ Change noitibbA LOPEZ, ALAIN J NAME STREET ADDRESS 2163 RIVERTREE CIR. APT 103 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32839 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF 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 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.

FILED

Daytime Phone (