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**FILED** 2002 UNIFORM BUSIMESS REPORT (UBR) Apr 02, 2002 8:00 am Secretary of State DOCUMENT # P01000119032 1. Entity Name 04-02-2002 90072 015 \*\*\*150.00 BISCAYNE LIVERY SERVICE, INC. Principal Place of Business Mailing Address 408 S.E. 6TH ST. 408 S.E. 6TH ST. DANIA FL 33004 DANIA FL 33004 2. Principal Place of Business 3. Iviailing Address Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 01-0572909 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 CAMPANILE, KIMBERLY Street Address (P.O. Box Number is Not Acceptable) 408 S.E. 6TH ST. DANIA FL 33004 Zip Code City FI 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, typod or printed name of registered agent and little if applicable, (HOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (Se&criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01) TITLE [ Delete HILE [T] Change [<u>]</u>] Addition NAME NAME CAMPANILE, KIMBERLY STREET ADDRESS STREET ADDRESS 408 S.E. 6TH ST. CITY-ST-7IP CITY-ST-7IP DANIA FL 33004 [T] Change [\_] Addition TITLE HILL Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME: --- -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Change ☐ Addition THILE Delete STREET ADDRESS STRUCT ADDRESS CHY-ST-7IP CITA-ST-AID TITLE TITLE ☐ Change Addition Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby certify that the information supplied with this filling 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 it made under eath; 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 is changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Addition