

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 01, 2003 8:00 am**  
**Secretary of State**

05-01-2003 90978 050 \*\*\*150.00

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| <b>DOCUMENT #</b> P02000080820   |  |  |   |
| <b>1. Entity Name</b><br>BEACH LIMOUSINE, INC.   |  |  |   |
| <b>Principal Place of Business</b><br>140 SEAVIEW COURT #206 N.<br>MARCO ISLAND FL 34145   |  | <b>Mailing Address</b><br>140 SEAVIEW COURT #206 N.<br>MARCO ISLAND FL 34145   |   |
| <b>2. Principal Place of Business</b><br>Suite, Apt. #, etc.<br>5451 Rattlesnake Hammock Rd #2030<br>City & State<br>Naples, FL  |  | <b>3. Mailing Address</b><br>Suite, Apt. #, etc.<br>5451 Rattlesnake Hammock Rd #2030<br>City & State<br>Naples, FL  |   |
| Zip<br>34113   |  | Country<br>USA   |   |
| <b>4. FEI Number</b><br>55-0790778   |  | <input checked="" type="checkbox"/> CHECK HERE IF MAKING CHANGES<br>Applied For<br><input type="checkbox"/> Not Applicable   |   |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>   |  | <b>6. Name and Address of Current Registered Agent</b><br>CHILDS, DONALD G<br>983 N. COLLIER BLVD.<br>MARCO ISLAND FL 34145  |   |
| <b>7. Name and Address of New Registered Agent</b><br>Name<br>DeRonda Luciano<br>Street Address (P.O. Box Number is Not Acceptable)<br>5451 Rattlesnake Hammock Rd<br>#2030<br>City<br>Naples FL Zip Code<br>34113   |  | <b>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.</b><br>SIGNATURE <u>DeRonda Luciano</u> <u>DeRonda Luciano</u> <u>4/20/03</u><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> |   |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2003 Fee will be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>  |  | <b>9. Election Campaign Financing</b><br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>  |   |
| <b>10. OFFICERS AND DIRECTORS</b>  |  | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>   |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | President<br>Samuel J Luciano<br>5451 Rattlesnake Hammock Rd<br>#2030 Naples, FL 34113 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| <b>12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b> |  |  |   |
| <b>SIGNATURE:</b> <u>Samuel J Luciano</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>   |  | Date <u>4-24-03</u> Daytime Phone #  |   |

CR2E034 (10/02)