La Company **2003 FOR PROFIT CORPORATION**

SIGNATURE:

May 01, 2003 8:00 am § Secretary of State UNIFORM BUSINESS REPORT (UBR) P02000127767 DOCUMENT-# 05-01-2003 90997 001 ***155.00 1. Entity Name ---XCLUSIVE LIMOUSINE, INC Principal Place of Business Mailing Address 290 NE 169 STREET 290 NE 169 STREET NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162 2. Principal Place of Business 290 NE 169 Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number X Applied For VM B NMB Not Applicable Country Country \$8.75 Additional Certificate of Status Desired DADR DAIDE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Julio AMUZ ARAUZ, JULIO Street Address (P.O. Box Number is Not Acceptable) 290 NE 169 STREET NORTH MIAMI BEACH FL 33162 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 registe SIGNATURE rinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 __ 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution, Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition NAME NAME ARAUZ, JULIO STREET ADDRESS STREET ADDRESS 290 NE 169 STREET CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33162 TITLE Delete TITLE ☐ Change Addition NAME 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 Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 amount of the receiver of trustee amount of the receiver or trustee amount of the receiver of the

Daytime Phone #