2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000042617

Entity Name: AVENTURA LIMO SERVICE, INC.

FILED Apr 29, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

20201 NE 15 CT 20251 NE 15 CT

NORTH MIAMI, FL 33179 US NORTH MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

20201 NE 15 CT 20251 NE 15 CT

NORTH MIAMI, FL 33179 US NORTH MIAMI, FL 33179 US

FEI Number: 65-0502043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODMAN, NEIL
20201 NE 15 CT
MIAMI, FL 33179

GOODMAN, NEIL
20251 NE 15 CT
NORTH MIAMI, FL 33179

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: 04/29/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete Title: PD (X) Change () Addition

 Name:
 CAMPANILE, MICHAEL J.
 Name:
 GOODMAN, NEIL

 Address:
 13290 KEYSTONE TERRACE
 Address:
 3501 MAGELLAN CIRCLE #631

City-St-Zip: MIAMI, FL 33161 City-St-Zip: AVENTURA, FL 33180

Title: PD (X) Delete Title: () Change () Addition

 Name:
 GOODMAN, NEIL
 Name:

 Address:
 3501 MAGELLAN CIRCLE #631
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NEIL GOODMAN PD 04/29/2003