FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED AND FILED

CORPORATION ANNUAL REPORT

1995

DEPARTMENT OF STATE

95 MAY 22 PM 10:15

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P94000091119 (5)

TIFFANY LIMOUSINE COMPANY

Principal Place of Business
3331 PLANTATION DRIVE
SARASOTA FL 34231

Mailing Address
3331 PLANTATION DRIVE
SARASOTA FL 34231

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/15/1994

3a. Date of Last Report:

2. Principal Place of Business
21 2101 Washington Blvd
22 Suite, Apt. #:
23 City, State: Sarasota FL
24 Zip: 34234 25 County: Sarasota

2a. Mailing Address
26 2101 Washington Blvd
27 Suite, Apt. #:
28 City, State: Sarasota FL
29 Zip: 34234 30 County: Sarasota

4. FEI Number: 65-0444-212 — Applied For / Not Applicable

5. Certificate of Status Desired: [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: [ ] $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and hereby accept the duties and responsibilities of registered agent. Florida Statutes.

SIGNATURE: Paul Yoder — 5/9/95

12. OFFICERS AND DIRECTORS

D
YODER, PAUL
3331 PLANTATION DRIVE
SARASOTA FL 34231

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this report is accurately furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further, I certify that the information indicated on the annual report or supplemental annual report to be filed with the Department of State pursuant to Section 607.1622, Florida Statutes, is accurate and that my signature shall be in accordance with Section 607.0128, Florida Statutes, and that my name appears in Block 12 or Block 13 hereinabove with an address.

SIGNATURE: Paul Yoder — 5/9/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0339204 CP