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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000006710

1. Corporation Name

LIMO LINGO, INC.

STREET ADDRESS	
CITY- ST-ZIP	
TITLE	☐ 0E
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
indicated on this annual re	ormation supplied with this filing does not q sport or supplemental annual report is true a progration or the receiver or trustee empower

FILED Mar 10, 1999 8:00 am Secretary of State

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AV HARBOR FL 33154 BAY HARBOR	Principal Place	e of Business	Mailing Address							
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Principal Place of Business 2a Mailling Address 4. FEI Number Applied for Suite, Apt. 6, etc. 25 Suite, Apt. 6, etc. 5. Certificate of Status Desired 58.75 Additional Suite, Apt. 6, etc. 27 Suite, Apt. 6, etc. 5. Certificate of Status Desired 58.75 Additional Suite, Apt. 6, etc. 27 Suite, Apt. 6, etc. 5. Certificate of Status Desired 58.75 Additional Suite, Apt. 6, etc. 27 Suite, Apt. 6, etc. 5. Certificate of Status Desired 58.75 Additional Suite, Apt. 6, etc. 27 Suite, Apt. 6, etc. 5. Certificate of Status Desired 58.75 Additional Suite, Apt. 6, etc. 28 Suite 5. Certificate of Status Desired 58.75 Additional Suite, Apt. 6, etc. 28 Suite 5. Certificate of Status Desired 58.75 Additional Suite, Apt. 6, etc. 29 Suite 58.75 Additional Suite, Apt. 6, etc. 29 Suite 58.75 Additional Suite, Apt. 7, etc. 29 Suite 58.75 Additional Suite, Apt. 6, etc. 38.75 Additional Suite, Apt. 6, etc. 38.75 Additional Suite, Apt. 7, etc. 38.75 Additional								C		
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Zip Country Zip Country Zip Country Registered Agent	City & Stat	e	<u>⊢</u> '				1	•		•
9. Name and Address of Current Registered Agent 9. Name and Address of Current Registered Agent GOETZ, MIKE 1130 99 STREET #1 BAY HARBOR FL 33154 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 1. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 807,0502, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 807,0503, Florida Statutes SIGNATURE Signature, Viyed by pleased from of registered agent agent and first I agractable. (NOTE Registered Agent Synthesis registered directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 807,0503, Florida Statutes. SIGNATURE Signature, Viyed by pleased from of registered agent ag	7in	Country		Cour	ntrv				1000	1 003
S. Name and Address of Current Registered Agent GOETZ, MIKE 1130 93 STREET #1 BAY HARBOR FL 33154 #1 Street Address (P.O. Box Number is Not Acceptable) #1 **Street Address (P.O. Box Number is Not Acceptable) #1 **Pursuant to the provisions of Sections 607 0502 and 607.1508, Fiorida Statutes. The above-named corporation submits this statement for the purpose of changing its registered agent. I am address of registered agent, or both, in the State of Florida. Such change was authorized by the outprovation's board of directors. I hereby accept the disporting as registered agent and state of Florida. Such change was authorized by the outprovation's board of directors. I hereby accept the appointment as registered agent. I am admits with, and accept the obligations of, Section 907, 9050, Florida Statutes. ### COETZ, MICHAEL ### CO	_ <u>Z(p</u> _]	<u> </u>	<u> </u>	_	,		1		۱ ،	∃No
GOETZ, MIKE 1130 93 STREET #1 BAY HARBOR FL 33154 ### City FL 85 Zip Code Pursuant to the provisions of Sections 607,0502 and 607,1508, Fiorida 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, and the provisions of Sections 607,0502, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered directors. I hereby accept the appointment as registered agent, and the registered pagent of the purpose of changing its registered directors. I hereby accept the appointment as registered directors.	<u> </u>			7	—					
GOETZ, MIKE 1130 93 STREET #1 BAY HARBOR FL 33154 82 Street Address (P.O. Box Number is Not Acceptable) 83 STREET #1 BAY HARBOR FL 33154 84 City		3. Name and Address of Cur	Tent Registered Agent		81 T	Name	Total Indiana and Additional Control of the Control			
1130 93 STREET #1 BAY HARBOR FL 33154 12 Street Address (P.O. Box Number is Not Acceptable) 13 Bay HARBOR FL 33154 14 City FL 85 Zip Code 14 City FL 85 Zip Code 15 Pursuant to the provisions of Sections 807,0502 and 607,1508, Florida Statutes. the above-named corporation submits this statement for the purpose of changing its 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, and both, and accept the obligations of, Section 607,0505, Florida Statutes. Signature, type of protect frame of implatence agent and son it appears and the composition in equited when reinfatting) 2 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 12 Number 12 Number 13 STREET ADDRESS 14 CMT-ST-2P 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14 CMT-ST-2P DAY HARBOR FL 33154 14 CMT-ST-2P 15 STREET ADDRESS 14 CMT-ST-2P 15 STREET ADDRESS 15 STREE	GO	etz. Mike		Į			·			
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for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information curate and that my signature shall have the same legal effect as if made under oath; that I am an a execute this report as required by Chapter 607, Florida Statutes; and that my name appears in all other like empowered.

SIGNATURE: W ME OF SIGNING OFFICER OR DIRECTOR

Davtime Phone #