FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL-REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000013568 (7) **DOCUMENT #** Corporation Name EMBASSY LIMOUSINE SERVICE, INC. Mailing Address Principal Place of Business 407 SOUTH ORION AVE 407 SOUTH ORION AVE. CLEARWATER FL 34625 **CLEARWATER FL 34625** 3. Date Incorporated or Qualified 3a. Date of Last Report 02/16/1995 4. f El Number Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable 26 21 \$8.75 Additional Suite. Apt. #. etc. Suite Apt. #. etc 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing \Box 28 Trust Fund Contribution Added to Fees 23 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Ζıp Yes No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent B1 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 82 1201 HAYS ST. 83 TALLAHASSEE FL 32301 84 City 85 Zip Code FL 11. 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 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 accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. DELETE Change Addition TILLE 1 1 TITLE WAUGH, BRIAN J 1.2 NAME NAME STREET ADDRESS 407 SOUTH ORION AVE. 1.3 STHEF! ADDRESS **CLEARWATER FL 34625** CITY-SI-7P 1.4 CITY - ST - ZIP Change Addition DELETE 2 1 TITLE TITLE 2.7 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 24 CH1) - ST - ZIF CITY - ST - ZIP DELETE 3 1 THLE . Addition TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 01fY - \$1 - 74P 3.4 <u>CiTY-S1-7-P</u> Change Addition LJ DEFETF 4 1 Hills TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST- 7P 4.4 City - ST ZiP Change Addition [] DELFIE TIFLE 5.1 III.£ 600001830296 5.2 NAME NAME -05/20/96--01063--030 5.3 STREET ADDRESS STREET ALDRESS ***200.00 5.4 CITY - ST - ZIP CITY - ST - ZIP ☐ Chang DELFTE 6.1.790.6 TITLE

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under early, that I am an office or of director of this comparation or the receiver or tusted empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 13 if changed, or on an attachment with an address

6.2 NAME

6.3 STREET ADDRESS 6.4 C/TY - ST - Z/P

SIGNATURE:

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

NAME OF SIGNING OFFICER OR DIRECTOR

4-22-96 813-447

CR2E034 (12/95)