

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED
AND
FILED

pg. 1 of 2

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

1997 JUL 20 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000020199**

1. Corporation Name

Classic Limousine Service, Inc.

Principal Place of Business

Mailing Address

**1220 NE 160 ST.
NMB FL 33162**

**1220 NE 160 ST
NMB, FL 33162**

3. Date Incorporated or Qualified

03-10-95

3a. Date of Last Report

1996

2. Principal Place of Business

2a. Mailing Address

21 1220 NE 160 ST

26 1220 NE 160 ST

4. FEI Number

65-0561567

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

10. Name and Address of New Registered Agent

**Magdalena Marmol
1220 NE 160 ST
NMB, FL 33162**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

300002259973--9

83.

-08/06/97--01113--010

84. City

******165-00 ****165-00
FL 85 Zip Code**

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

Thomas Millar, President

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

07-05-97

12. OFFICERS AND DIRECTORS	
TITLE	☐ DELETE
NAME	President
STREET ADDRESS	Millar, Thomas
CITY-ST-ZIP	1220 NE 160 ST, North Mia Bch, FL 33162
TITLE	☐ DELETE
NAME	Vice President
STREET ADDRESS	Magdalena Marmol
CITY-ST-ZIP	1220 NE 160 ST, North Miami Bch, FL 33162
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Magdalena Marmol
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

07-05-97 (305) 440-7629

CR2E034 (9/96)

07-0597

pg. 2 of 2

Division of corporations
Annual Reports Section

Dear Sir/Madame:

Please note that the fact that the paper got lost in the mail created this situation, it's the result for been late with the payment.

Please accept our excuse but it was beyond our control. We were waiting for the paper until we thought to call the Department of corporations, then they told us to request a copy of the form over the phone, so we can make the payment.

Thank you for your understanding and cooperation.

Sincerely,



Magdalis Marmol - VP
Classic Limousine SVC., Inc.
1220 NE 160 ST

NMB FL 33162