FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 APPROVED AND FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Morthani ANNUAL REPORT Secretary of State 96 SEP -6 AM 7: 26 DIVISION OF CORPORATIONS 1996 P95000045378 (3) SECRETARY OF STATE **DOCUMENT #** TALLAHASSEE, FLORIDA Corporation Name A CLASS ACT LIMOUSINE SERVICE, INC. Mailing Address Principal Place of Business -0140 EDGEWATER DRIVE GTE O -6140 EDGEWATER DRIVE STE C ORLANDO FL ORLANDO FL 3. Date Incorporated or Qualified 3a. Date of Last Report 06/06/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 5790 N. Pine Hills Rd. Not Applicable 59-3291501 5790 N. Pine Hills Rd. 26 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc Fee Required \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Orlando, FL Trust Fund Contribution Orlando, FL 28 8. This corporation has liability for intangible tax under s. 199.03? Country Country Zip Yes No Florida Statutes USA 32810 30 USA 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) EKBERG, JEANETTE 6742 GOLDENEYE DRIVE ORLANDO 83 ORLANDO FL 85 Zip Code 84 City 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 officer 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Special fund operators. The following the familiar with OFFICERS AND DIRECTOR 13. DELF1E 1.1 TiTLE 1.2 NAME

CR2E034 (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Add-tion 12 TITLE EKBERG, JEANETTE NAME 6742 GOLDENEYE DRIVE 1.3 STREET ADDRESS STREET ADDRESS 1.4 CiTY - ST - ZiP ORLANDO FL 32810 Add-tion CITY - ST - ZIP Change DELETE 2.1 THE VTD. HILE 2.2 NAME EKBERG, DANIEL NAME 2.3 STREET ADDRESS **6742 GOLDENEYE DRIVE** STREET ADDRESS 2.4 CHTY - ST - ZIP ORLANDO FL 32810 Addition CITY - ST-ZIP Change DELETE 3 171116 800001950958 TITLE NAME -09/19/96--01004--004 3.3 STREET ADDRESS ****225.00° ****225.00 STREET ADDRESS 3.4 C(1) - S1 - Z(F Change Addition CITY - ST - ZIP [] DELETE 4 1 T TLE TITLE 4.9 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4.011Y - \$1 - ZIP CITY-SI-ZIP Change Addition DELETE 5 STIGLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP Addition DITY-ST-ZIP ☐ Change DELETE 6 1 TILLE THILE 6.2 NAME NAME 6.3 STRULT ADDRESS STREET ADDRESS 64 CITY - ST - ZIP

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 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:

22

23

24

ALULY SIGNING OFFICER OR DIRECTOR

Jeanette Ekberg

9/2/96 (407) 297-7074