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Apr 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000058957 (8)

1. Corporation Name:

LUXURY LIMOUSINE OF SOUTH DADE, INC.

Principal Place of Business

2812 NW 35 STREET
MIAMI FL 33142

Mailing Address

2812 NW 35 STREET
MIAMI FL 33142-5269

3. Date Incorporated or Qualified
07/28/1995

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 ~~5801 BISCAYNE BLVD~~

Suite, Apt. #, etc.

22 City & State

23 MIAMI, FL

24 Zip 33137 Country U.S.

2a. Mailing Address

26 ~~5801 BISCAYNE BLVD~~

Suite, Apt. #, etc.

27 City & State

28 MIAMI, FL

29 Zip 33137 Country U.S.

4. FEI Number

65-0631013

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

PALINSKY, ILYA
2812 NW 35 STREET
MIAMI FL 33142

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 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME PALINSKY, ELENA
STREET ADDRESS 2812 NW 35TH STREET
CITY- ST- ZIP MIAMI FL 33142

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