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Feb 09 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000063737 (7)

1. Corporation Name

BLACK-TIE LIMOUSINES OF THE PALM BEACHES, INC.

Principal Place of Business

11809 POLO CLUB RD
WELLINGTON FL 33414

Mailing Address

11809 POLO CLUB RD
WELLINGTON FL 33414

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/17/1995

4. FEI Number

65-0603035

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 338 TALL PINES RD

Suite, Apt. #, etc.

22 City & State

23 West Palm Beach

24 Zip

33413

Country

USA

2a. Mailing Address

26 S/A

Suite, Apt. #, etc.

27 City & State

28 33413

Country

USA

9. Name and Address of Current Registered Agent

NEWBERG, STEVEN S
1875 PALM BEACH LAKES BLVD.
SUITE 700
W. PALM BEACH FL 33401

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 PS
NAME OLIVA, JUAN A
STREET ADDRESS 9073 SOUTHERN BOULEVARD
CITY-ST-ZIP ROYAL PALM BEACH FL 33411

☐ DELETE

TITLE VT
NAME REGO, TERRY A
STREET ADDRESS 9073 SOUTHERN BOULEVARD
CITY-ST-ZIP ROYAL PALM BEACH FL 33411

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PS
1.2 NAME OLIVA, JUAN
1.3 STREET ADDRESS 338 TALL PINES RD
1.4 CITY-ST-ZIP WEST PALM BEACH, FL 33413

☒ Change ☐ Addition

2.1 TITLE VT
2.2 NAME REGO, TERRY A
2.3 STREET ADDRESS 338 TALL PINES RD
2.4 CITY-ST-ZIP WEST PALM BEACH, FL

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I 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:

JUAN OLIVA PRES 01/29/98 561-7932877

CR2E034 (10/97)