2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P95000063737** Jan 24, 2000 8:00 am 1. Entity Name . **Secretary of State** BLACK-TIE LIMOUSINES OF THE PALM BEACHES, INC. 01-24-2000 90010 029 ***158.75 Principal Place of Business Mailing Address 338 TALL PINES RD 338 TALL PINES RD WEST PALM BEACH FL 33413 WEST PALM BEACH FL 33413-1703 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0603035 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NEWBURGH, STEVEN SLOANE PA Street Address (P.O. Box Number is Not Acceptable) 1675 PALM BEACH LAKES BLVD. SUITE 700 W. PALM BEACH FL 33413 Zip Code Fl 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE OLIVA, JUAN A NAME NAME STREET ADDRESS STREET ADDRESS 1114 RAINTREE LANE CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 ☐ Addition ☐ Change TITLE ☐ Delete TITLE REGO, TERRY NAME NAME STREET ADDRESS 1423 PINE VALLEY DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **WELLINGTON FL 33413** ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 epocyment to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like impowered.

01-10-00 SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR