2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 19, 2000 8:00 am Secretary of State DOCUMENT # P96000014427 1. Entity Name AN EXECUTIVE TOUCH LIMOUSINE SERVICE. INC. 01-19-2000 90128 044 ***150.00 Principal Place of Business Mailing Address 1040 SW 10 AVE 1040 SW 10 AVE POMPANO BEACH FL 33069 POMPANO BEACH FL 33069-4628 00004207 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0645683 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRAUSER, MICHAEL H Street Address (P.O. Box Number is Not Acceptable) 2101 N ANDREWS AVE FT. LAUDERDALE FL 33311 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 This corporation is eligible to satisfy its Int. Tax filing requirement and elects to do so. FILE NOW!!! FEE IS \$150.00 is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Defete MICHAEL M BROWER NAME NAME BRAUSER, MICHAEL H 1040 SW 12 AVE STREET ADDRESS STREET ADDRESS 2101 N ANDREWS AVE CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FT. LAUDERDALE FL 33311 ☐ Delete TITLE NAME NAME FELDMAN, JERRY STREET ADDRESS STREET ADDRESS 1040 SW 10 AVE CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33069 Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 empowered 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 attackment with an address. July all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR