

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000017666  
1. Corporation Name

LIMOUSINE MANAGEMENT SERVICES, INC.

Principal Place of Business Mailing Address  
10040 N. W. 53RD STREET SAME  
SUNRISE, FL. 33351

3. Date Incorporated or Qualified 02/01/96  
3a. Date of Last Report  
4. FEI Number 65-0644960 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  
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes XX Yes [ ] No

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 29 30

9. Name and Address of Current Registered Agent

DAVID ROTHMAN  
10040 N. W. 53RD STREET  
SUNRISE, FLORIDA 33351

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE [Signature] DATE 10/3/97  
(NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS  
TITLE NAME STREET ADDRESS CITY-ST-ZIP  
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
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2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP  
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LIMOUSINE MANAGEMENT SERVICES, INC.  
10040 N. W. 53RD STREET; SUNRISE, FLORIDA 33351

SEPTEMBER 30, 1997

FLORIDA DEPT. OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

ATTENTION: TREVOR BRUMBLEY  
DOCUMENT SPECIALIST

REFERENCE: CORPORATE ANNUAL REPORT 1997  
YOUR LETTER NUMBER: 697A00047050

ATTACHED HERETO, PLEASE FIND THE CORPORATE ANNUAL REPORT FOR 1997, MY CHECK #1988 MADE PAYABLE TO THE "FLORIDA STATE DEPT. OF CORPORATIONS" IN THE AMOUNT OF \$165.00 AND A COPY OF THE AFOREMENTIONED LETTER FROM THE FLORIDA DEPT. OF STATE DATED SEPT. 23, 1997.

PLEASE BE ADVISED THAT WE DID NOT RECEIVE THE CORPORATE ANNUAL REPORT FORM OR REMINDER NOTICE. WE WERE ADVISED TO INFORM YOU OF SAME.

PLEASE REINSTATE THIS CORPORATION TO ITS ACTIVE STATUS AS SOON AS POSSIBLE. THANKING YOU IN ADVANCE, I REMAIN,

SINCERELY YOURS,



DAVID ROTHMAN  
PRESIDENT

DR/B

ENCS.