

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000018009
1. Corporation Name

THE LIMO CLUB, INC.

Principal Place of Business
10040 N.W. 53 STREET
SUNRISE, FL. 33351

Mailing Address
10040 N.W. 53 STREET
SUNRISE, FL. 33351

3. Date Incorporated or Qualified	3a. Date of Last Report
02/26/96	
4. FEI Number	Applied For Not Applicable
65-0648841	
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 607.0515, Florida Statutes.

SIGNATURE *[Signature]* (Signature typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	PSD <input type="checkbox"/> DELETE
NAME	DAVID ROTHMAN
STREET ADDRESS	10040 N.W. 53RD STREET
CITY-ST-ZIP	SUNRISE, FL. 33351
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 10/3/97
Daytime Phone: #

97 OCT -6 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E034 (9/96)

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THE LIMO CLUB, INC.
10040 N. W. 53RD STREET, SUNRISE, FL. 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: 997A00047051

ATTACHED HERETO, PLEASE FIND THE CORPORATE ANNUAL REPORT FOR 1997, MY CHECK #1989 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.