

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

FILED

Feb 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000037802 (1)**

1. Corporation Name

CONTINENTAL LIMOUSINE SERVICE, INC.



Principal Place of Business

**9440 POINCIANA PLACE
APT. 111
FT. LAUDERDALE FL 33324**

Mailing Address

**9440 POINCIANA PLACE
APT. 111
FT. LAUDERDALE FL 33324**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 8930 STATE ROAD 84		25 8930 STATE ROAD 84		05/01/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 # 224		27 # 224		65-0661480	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 DAVIE, FL		28 DAVIE, FL		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip		Zip		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
24 33324		29 33324		30 US	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
DRUCKER, WARREN 9440 POINCIANA PLACE APT. 111 FT. LAUDERDALE FL 33324				81 Name DRUCKER, WARREN	
				82 Street Address (P.O. Box Number is Not Acceptable) 8930 STATE RD. 84 # 224	
				83	
				84 City DAVIE FL 85 Zip Code 33324	

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☐ DELETE	1.1 TITLE	WARREN DRUCKER ☒ Change ☐ Addition
NAME	DRUCKER, WARREN	1.2 NAME	CONTINENTAL LIMOUSINE SERVICE, INC.
STREET ADDRESS	9550 POINCIANA PLACE, APT. 111	1.3 STREET ADDRESS	8930 STATE ROAD 84, # 224
CITY-ST-ZIP	FT. LAUDERDALE FL	1.4 CITY-ST-ZIP	DAVIE, FL 33324
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

WARREN DRUCKER

1/29/98

(954) 472-1424

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0292617

CR2E034 (10/97)