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Feb 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000052221 (4)

1. Corporation Name
M & M LIMO, INC.



Principal Place of Business Mailing Address
4181 S.W. 53RD STREET M&M LIMO VAN 4181 S.W. 53RD STREET
FT. LAUDERDALE FL 33314 4900 S.W. 31st TERRACE
DANIA, FL 33312 FT. LAUDERDALE FL 33314-6533

3. Date Incorporated or Qualified 06/17/1996 3a. Date of Last Report 1-97
4. FEI Number 68-0678293 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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 4900 SW 31 TERR. 26 4900 SW 31 Terr.
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 DANIA Fla. 28 DANIA Fla.
24 Zip 33312 25 Country USA 29 Zip 33312 30 Country USA

9. Name and Address of Current Registered Agent

SCLAFANI, MAGDA R
4181 S.W. 53RD STREET
FT. LAUDERDALE FL 33314

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 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

TITLE D ☐ DELETE
NAME SCLAFANI, MAGDA R
STREET ADDRESS 4181 S.W. 53RD STREET
CITY-ST-ZIP FT. LAUDERDALE FL 33314
TITL D ☐ DELETE
NAME SCLAFANI, MICHAEL
STREET ADDRESS 4181 S.W. 53RD STREET
CITY-ST-ZIP FT. LAUDERDALE FL 33314
TITL ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITL ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITL ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

M&M LIMO VAN ☐ Change ☐ Addition
4900 S.W. 31st TERRACE
DANIA, FL 33312
M & M SCLAFANI ☐ Change ☐ Addition
4900 S.W. 31st Terrace
Dania, FL 33312
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
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 a attached sheet with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)