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

Mailing Address
3920 WOODSIDE DRIVE

CORAL SPRINGS FL 33065-3083

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

3920 WOODSIDE DRIVE CORAL SPRINGS FL 33065

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000052882 (3)

THOMAS LIMOUSINE SERVICE, INC.

3a. Date of Last Report 3. Date Incorporated or Qualified 06/17/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Country This corporation has liability for intampible tax under s. 199.032. Yes No 30 Florida Statutes 24 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent R1 Name THOMAS, VICTOR A 3920 WOODSIDE DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) **CORAL SPRINGS FL 33065** Ra 84 City 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 Signative is ped or printed name of registernot agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Change Addition DELETE TITLE 1.1 TETLE NAM: THOMAS, VICTOR A 1.2 NAME 3920 WOODSIDE DRIVE 1.3 STREET ADDRESS STREET ADDRESS **CORAL SPRINGS FL 33065** 1.4 CITY-ST-ZIP COLY - S1 - ZIF DELETE Change Addition 21 TITLE THE NAME THOMAS, YADIRA Y 22 NAME 3920 WOODSIDE DRIVE 23 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33065 2 4 CITY-ST-ZIP CITY - ST DELETE Change Addition 3 1 TITLE TIT F NAME 3.2 NAME **3.3 STREET ADDRESS** STREET ADDRESS 3.4. City-St-ZiP CITY-ST-ZIP Change DELETE Addition 4.1 TITLE Tillt 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CHTY-ST-ZiF DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-2IP 5.4 CITY - ST- ZIP Addition DELETE TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-S1-ZIP COTY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify 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 trustep 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.

MINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 11 1997 8:00am Secretary of State

96/6

R2E034

