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Feb 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. M[illegible]
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000074492

1. Corporation Name

Sea-Air Limo Service, Inc.

Principal Place of Business	Mailing Address
2223 Pembroke Road Hollywood, FL 33020	1520 N.E. 28 Drive Wilton Manors, FL 33334

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

3. Date Incorporated or Qualified: 09-05-96
3a. Date of Last Report:
4. FEI Number: 65-0695732 ☐ 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name: Kevin M. Ward
82 Street Address (P.O. Box Number is Not Acceptable): 1520 N.E. 28 Drive
83
84 City: Wilton Manors FL 85 Zip Code: 33334

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: Kevin M. Ward President 2/20/97
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 / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	1.1 TITLE P 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change XX Addition Ward, Kevin M. 1520 N.E. 28 Drive Wilton Manors, FL 33334
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	2.1 TITLE V 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	XX Change ☐ Addition Barone, Gerard F. 5745 Arthur Street Hollywood, FL 33021
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	3.1 TITLE T 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change XX Addition Ward, Christine A. 1520 N.E. 28 Drive Wilton Manors, FL 33334
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	4.1 TITLE S 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change XX Addition Barone, Elsie 5745 Arthur Street Hollywood, FL 33021
TITLE P NAME / STREET ADDRESS / CITY-ST-ZIP Engels, Robert 1310 Johnson Street Hollywood, FL 33020	XX DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition VB 2-25
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition 500002097885 -02/26/97--01008--001 ***165.00

CR2E034 (9/96)

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: Kevin M. Ward, President 02-11-97 (954)927-9999
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #