

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 13 1997 8:00am
Secretary of State

DOCUMENT # P96000102520 (9)

1. Corporation Name

A ROSE LIMOUSINE, INC.



Principal Place of Business

3700 N.E. 27TH AVENUE
LIGHTHOUSE POINT FL 33054

Mailing Address

3700 N.E. 27TH AVENUE
LIGHTHOUSE POINT FL 33064-6006

3. Date Incorporated or Qualified

12/20/1996

3a. Date of Last Report

2. Principal Place of Business

21 100 W. Cypress Creek Rd.

2a. Mailing Address

26 100 W. Cypress Creek Rd.

4. FEI Number

Inactive

Applied For

X Not Applicable

Suite, Apt. #, etc.

22 Suite 975

Suite, Apt. #, etc.

27 Suite 975

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

23 Ft. Lauderdale, FL

City & State

28 Ft. Lauderdale, FL

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

24 33309

Country

25 U.S.A.

Zip

29 33309

Country

30 U.S.A.

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

BRAUSER, MICHAEL H
3700 N.E. 27TH AVENUE
LIGHTHOUSE POINT FL 33054

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME BRAUSER, MICHAEL H
STREET ADDRESS 3700 N.E. 27TH AVENUE
CITY-ST-ZIP LIGHTHOUSE POINT FL 33054
☒ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME Jerry Feldman
STREET ADDRESS 100 W. Cypress Creek Rd., #975
CITY-ST-ZIP Ft. Lauderdale, FL 33309
☐ DELETE

2.1 TITLE President
2.2 NAME Jerry Feldman
2.3 STREET ADDRESS 100 W. Cypress Creek Rd., #975
2.4 CITY-ST-ZIP Ft. Lauderdale, FL 33309
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0002251

CR2E034 (9/96)