2002 UNIFORM BUSINESS REPORT (UBR)

Jul 30, 2002 8:00 am Secretary of State **DOCUMENT #** P97000004632 1. Entity Name EXECUTIVE MOTOR CARRAIGE, INC. 05-27-2002 90441 024 ***150.00 Principal Place of Business Mailing Address 810 HARBOR HILL DRIVE 810 HARBOR HILL DRIVE ... SAFETY HARBOR FL 34695 * SAFETY HARBOR FL 34695 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3437972 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DESOTO, ROBERT Street Address (P.O. Box Number is Not Acceptable) -810 HARBOR HILL DRIVE SAFETY HARBOR FL 34695 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 **\$5.00** May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition DESOTO, ROBERT NAME NAME STREET ADDRESS 810 HARBOR HILL DRIVE STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR FL 34695 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Specializing in Airport Ground NAME STREET ADDRESS Transportation Since 1980 STREET ADDRES CITY-ST-ZIP CITY-ST-ZIP **EXECUTIVE MOTOR CARRIAGE** ~. □ Delete · --NAME LUXURY SEDANS AND LIMOUSINES STREET ADDRESS STREET ADDRES CITY-ST-ZIP CITY-ST-ZIP TITLE Delete (727) 796-2171 Robert F. DeSoto NAME Toll Free 1-877-796-2171 NAME **Customer Relations** yourlimoishere.com STREET ADDRESS STREET ADDRE CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

13. I 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 report or supplemental 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 11 or Block 12 if

SIGNATURE:

CITY-ST-ZIP

2002 UNIFORM BUSINESS REPORT (UBR) P97000004632 **DOCUMENT #** 1. Entity Name EXECUTIVE MOTOR CARRAIGE, INC. CARRIAGE Principal Place of Business Mailing Address 810 HARBOR HILL DRIVE 810 HARBOR HILL DRIVE SAFETY HARBOR FL 34695 SAFETY HARBOR FL 34695 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3437972 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DESOTO, ROBERT Street Address (P.O. Box Number is Not Acceptable) 810 HARBOR HILL DRIVE SAFETY HARBOR FL 34695 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete FITLE (9/01) Change Addition DESOTO, ROBERT NAME NAME STREET ADDRESS **B10 HARBOR HILL DRIVE** STREET ADDRESS CR2E034 CITY-ST-ZIF SAFETY HARBOR FL 34695 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE "___ ☐ Delete TITLE-☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 71D F ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

Attachment # P97000004632

Executive Motor Carriage 810 Harborhill Drive Safety Harbor FI, 34695

Memo Reference Correct Spelling.

Please accept report with out correct spelling of corporate name in the word Carraige as printed on report.

We will submit a change at a later date.

We hope that this dose not effect our original filing fee of 150.00.

President CEO

July 17th 2002

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Aflachment 40184

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 19, 2002

EXECUTIVE MOTOR CARRAIGE, INC. 810 HARBOR HILL DRIVE SAFETY HARBOR, FL 34695

SUBJECT: EXECUTIVE MOTOR CARRAIGE, INC. Ref. Number; \$\interprecepp 97000004632

Please be advised, we have received your annual report/uniform business report for the above corporation and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following:

I have verified the corporate name was filed as presented on the articles of incorporation. The name was presented as "CARRAIGE". You would need to file articles of amendment to correct the spelling.

Please resubmit the UBR along with the amendment, or resubmit the UBR with corporate name as it appears on our data base.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Sean Toner Senior Section Administrator

Letter Number: 102A00039668