2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State P97000014867 DOCUMENT # 1. Entity Name ROCKEFELLER LIMO OF FLORIDA, INC. 04-29-2002 90120 003 ***158 Principal Place of Business Mailing Address 859 TANBARK DRIVE 859 TANBARK DRIVE #102 #102 NAPLES FL 34108 NAPLES FL 34108 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #..etc. 4. FEI Number Applied For City & State City & State 59-3462630 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CRONNELLY, BRUCE Street Address (P.O. Box Number is Not Acceptable) 859 TANBARK DRIVE #102 NAPLES FL 34108 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida SIGNATUE gent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9_This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5,00:May:Be= After May 1, 2002 Fee Will be \$550.00 Tax.filing:requirement:and elects:to:do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE CRONNELLY, BRUCE NAME NAME STREET ADDRESS 859 TANBARK DRIVE, STE. 102 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITI F NAME CRONNELLY, BRUCE NAME STREET ADDRESS 859 TANBARK DRIVE, STE. 102 STREET ADDRESS CITY-ST-ZiP NAPLES FL 34108 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition-☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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

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