

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 29, 2001 8:00 am
Secretary of State
 03-29-2001 90411 032 ***150.00

0053402

DOCUMENT # P97000016865

1. Entity Name

PLATINUM LIMOUSINE SERVICE OF ORLANDO INC

Principal Place of Business

Mailing Address

8379 RAMBLING RIVER DRIVE
 SANFORD FL 32771

8379 RAMBLING RIVER DRIVE
 SANFORD FL 32771

2. Principal Place of Business

3. Mailing Address

6962 Sylvan woods Dr
 Suite, Apt. #, etc.

6962 Sylvan woods Dr
 Suite, Apt. #, etc.

City & State

City & State

Sanford FL

Sanford FL

Zip

Country

Zip

Country

32771

Seminole

32771

Seminole

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SHUB, TODD
 1224 ROXBORO RD
 LONGWOOD FL 32750

Name

Patricia Pitschman

Street Address (P.O. Box Number is Not Acceptable)

6962 Sylvan woods Drive

City

Sanford

FL

Zip Code

32771

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

Patricia Pitschman

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 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
 NAME SHUB, TODD R
 STREET ADDRESS 8379 RAMBLING RIVER DRIVE
 CITY-ST-ZIP SANFORD FL 32771 ☒ Delete

TITLE D, President Secretary, Treasurer
 NAME esher Patricia Pitschman
 STREET ADDRESS 6962 Sylvan woods Drive
 CITY-ST-ZIP Sanford, FLA 32771 ☒ Change ☐ Addition

TITLE O, President, Secretary & Treasurer
 NAME Patricia Pitschman
 STREET ADDRESS 6962 Sylvan woods Drive
 CITY-ST-ZIP Sanford FL 32771 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
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 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

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:

Patricia Pitschman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(407)
 331-4433

CR2E034 (10/00)

Doc # 997000016865

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EXHIBIT "B" TO THE STOCK PURCHASE AGREEMENT

LETTER OF RESIGNATION

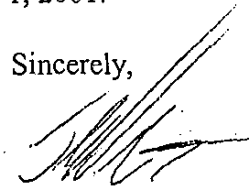
January 24, 2001

Ms. Patricia Pitschman
6962 Sylvan Woods Drive
Sanford, FL 32771

Dear Ms. Pitchman:

Please take notice that the undersigned hereby resigns as the sole director, president, secretary, treasurer, employee, and from any other positions I currently hold with Platinum Limousine Service of Orlando, Inc. My resignation from the positions described in this letter is effective as of the date of this letter; to-wit, January 1, 2001.

Sincerely,



Todd R. Shub