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PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



98-99AR

FILED

59 MAY 14 AM 9:25

CLERK OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name

LUXURY LIMOUSINE SERVICES INC.

Principal Place of Business

1844 N. Nob Hill Rd Suite #271  
Plantation FL 33322

2. Principal Place of Business

2a. Mailing Address

26. State, Apt. #, etc.

27. City & State

28. Zip

29. Country

30. Country

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9. Name and Address of Current Registered Agent

11. Pursuant to the provisions of Section 607.01, Florida Statutes, the undersigned, as the registered agent of the corporation, hereby certifies that the corporation is in good standing and that the corporation is not delinquent in the payment of any taxes or fees due to the State of Florida.

SIGNATURE

12.

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

NAME

STREET ADDRESS

CITY, ST, ZIP

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CITY, ST, ZIP

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NAME

STREET ADDRESS

CITY, ST, ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bryan Keith Williams Jr.  
5320 N. 88th Ave C-204  
Plantation FL 33351

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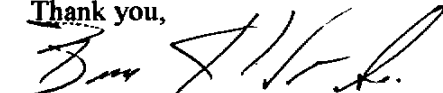
October 26, 1998

Florida Department Of State

To whom it may concern:

LLS did not receive the application for our annual report until October 1998 because we relocated. When we found out that we missed the filing date we called your office & asked for an extension which we were granted. If you have any question please give us a call @ (954) 741-2811.

Thank you,



Bryan K. Williams Sr.