

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

FILED

Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P97000044681 (9)

1. Corporation Name
MILLENNIUM LIMOUSINE SERVICE, INC.

Principal Place of Business

P.O. BOX 25104
TAMPA FL 33622

Mailing Address

P.O. BOX 25104
TAMPA FL 33622



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1408 N. WESTSHORE BLVD 22 Suite, Apt. #, etc. 908 23 City & State Tampa, FL 24 Zip 33607		2a. Mailing Address 25 PO Box 25104 27 Suite, Apt. #, etc. 28 City & State Tampa FL 29 Zip 33622 30 Country HUSBAND		3. Date Incorporated or Qualified 05/20/1997 4. FEL Number 59-3478471 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
--	--	--	--	---	--

9. Name and Address of Current Registered Agent

GAY, GISELLE M
5002 W. LAUREL ST., #201
TAMPA FL 33607

10. Name and Address of New Registered Agent

81 Name	Giselle M. Gay
82 Street Address (P.O. Box Number is Not Acceptable)	1408 N. WESTSHORE BLVD
83	# 908
84 City	Tampa
85 Zip Code	FL 33607

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 Giselle M. Gay DATE 4/20/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	GAY, GISELLE M	1.2 NAME	Giselle M. Gay
STREET ADDRESS	5005 W. LAUREL ST. #201	1.3 STREET ADDRESS	1408 N. WESTSHORE BLVD
CITY-ST-ZIP	TAMPA FL 33607	1.4 CITY-ST-ZIP	Tampa, FL 33607
TITLE		2.1 TITLE	VP
NAME		2.2 NAME	JOHN W. PARKER, III
STREET ADDRESS		2.3 STREET ADDRESS	1408 N. WESTSHORE BLVD
CITY-ST-ZIP		2.4 CITY-ST-ZIP	TAMPA, FL 33607
TITLE		3.1 TITLE	SEC
NAME		3.2 NAME	PHIL WILLIAMS
STREET ADDRESS		3.3 STREET ADDRESS	1408 N. WESTSHORE BLVD
CITY-ST-ZIP		3.4 CITY-ST-ZIP	TAMPA, FL 33607
TITLE		4.1 TITLE	JEFFORY L. GAY
NAME		4.2 NAME	Treasurer
STREET ADDRESS		4.3 STREET ADDRESS	1408 N. WESTSHORE BLVD
CITY-ST-ZIP		4.4 CITY-ST-ZIP	TAMPA, FL 33607
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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: Giselle M. Gay DATE 4/20/98

CR2E034 (10/97)