2001 UNIFORM BUSINESS REPORT (UBR) FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # P97000072771 1. Entity Name COSMOPOLITAN LIMOUSINE SERVICES, INC. 05-14-2001 90269 035 ***150.00 Mailing Address Principal Place of Business 3604 S OCEAN BLVD 3604 S OCEAN BLVD naastste **APT 105 APT 105** HIGHLAND BEACH FL 33487 HIGHLAND BEACH FL 33487 US 2. Principal Place of Business 20913 St. Andrews Blud 3. Mailing Address Suite Apt #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0713061 Not Applicable Country **\$8.75** Additional Country П Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -----6. Name and Address of Current Registered Agent GOLDSTEIN, JOHN Street Address (P.O. Box Number is Not Acceptable) 3151 CLINT MOORE RD, APT #201 **BOCA RATON FL 33496** Zip Code City FL purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above d entity submits or the SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE of registered agent and title if applicable 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, 2001 Fee will be \$550.00 Tax filing equirement 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 12. 11. OFFICERS AND DIRECTORS **Change** Addition ☐ Delete DP TITLE NAME 209135t. Andrews Blud #67 NAME GOLDSTEIN, JOHN STREET ADDRESS STREET ADDRESS 3604 SOUTH OCEAN BLVD #105 CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BEACH FL 33487 ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE JITLE-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with all office like empowered. herIt with an addre changed, or on an attac SIGNATURE: \(\bar{L} \)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR