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February 7, 2002

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*****35.00 *****35.00

By U.S. Mail

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

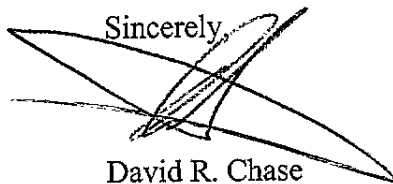
Re: *Securities and Exchange Commission v. World Class Limousines, Inc.,
1-800-GET-LIMO, Inc., and Anthony P. Caliendo, Jr.
case no. 01-7834-CIV-JORDAN*

To Whom It May Concern:

I am the Court appointed Receiver for World Class Limousines, Inc., 1-800-GET-LIMO Service, Inc., and 1-800-GET-LIMO, Inc. I enclose for your file a copy of Order Appointing Receiver. I also enclose Statement of Change of Registered Agent and Office for the Receivership Entities, along with three checks made payable to the Department of State. *returned as*

If you require further information to effectuate these changes, please do not hesitate to call me.

Sincerely,



David R. Chase

DRC/ler
Enclosures

1198.01/Ltr 2 Division of Corporations 2.7.02

FILED
02 FEB 11 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials and date: 02/13

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : World Class Limousines, Inc.
2. The mailing address of the corporation : c/o Sullivan Rivero & Chase, P.A.
201 S. Biscayne Blvd., Suite 1450 Miami FL 33131
3. Date of incorporation/qualification: 2/18/98 Document number: P 98000016046
4. The name and address of the current registered agent and office:
Linda Walden - Walden & Dorip C.P.A., P.A.
1489 W. Palmetto Park Rd. #400
Boca Raton, FL 33489
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
David L. Chase, Esq., as receiver - Sullivan Rivero & Chase, P.A.
201 S. Biscayne Blvd. Suite 1450
Miami, FL 33131

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 as Receiver
(Signature of an officer, chairman or vice chairman of the board)

1/28/02
(Date)

David Chase, as Receiver
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

 as Receiver
(Signature of Registered Agent)

1/28/02
(Date)

If signing on behalf of an entity:

David Chase, as Receiver
(Typed or Printed Name)

Receiver
(Capacity)

*** FILING FEE: \$35.00 ***