PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION **Katherine Harris** FILED DURE IARY OF STATE FACION OF CORPORATIONS Secretary of State DIVISION OF CORPORATIONS **DOCUMENT#** P98000042332 99 OCT 22 AHII: 40 1. Corporation Name LEGACY LIMOUSINE INCORPORATED Principal Place of Business Mailing Address 32720 LAKESHORE DRIVE 32720 LAKESHORE DRIVE TAVARES FL 32726 TAVARES FL 32726 07-06-99-90011-032 \$150.00 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2 New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 05/11/1998 Suite. Apt. #. etc. Suite, Apt #, etc 5. FEI Number Applied For 59-3523 142 City & State City & State Not Applicable \$8.75 Additional Fee required for a Certificate of Status Zip Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director City / State / Zip Title(s) PFISTER, LORI 32720 LAKESHORE DRIVE PD TAVARES FL 32726 DILLARD, FLOYD 6 826 NORTH BAY ST. <del>EU9719 FL 82726</del>-DILLARD, MARIELA 103 VIOTA AVENUE EUSTIS FL 32728 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent PFISTER, JEFFERY M Street Address (P.O. Box Number is Not Acceptable) 312 W. MAIN STREET Suite, Apt. #, Etc. SUITE C **TAVARES FL 32778** City Zip Code 10. I, being appointed the registered agent of the ployer named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

10/15/99 (35))253-0141

## October 15. 1999

I have previously sent this form in with a check. The form must have been misplaced by your office, but the check was cashed.

Thank You, Yorv Pfister