FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2001 8:00 am DOCUMENT # P98000042332 **Secretary of State** 1. Entity Name LEGACY LIMOUSINE INCORPORATED 01-24-2001 90013 001 ***150.00 Principal Place of Business Mailing Address 312 W MAIN STREET 312 W MAIN STREET ISTE C STE C TAVARES FL 32778 TAVARES FL 32778 2. Principal Place of Business 3. Mailing Address 1106 E. Alfred St. 1106 E. Alfred St. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3523142 Tavares Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent same PFISTER, JEFFERY M Street Address (P.O. Box Number is Not Acceptable) 312 W. MAIN STREET New address 1100 E. Alfred St. SUITE C TAVARES FL 32778 Zip Code Tavares 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Signature Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete CR2E034 (10/00 TITLE ☐ Change ☐ Addition TITLE NAME PFISTER, LORI NAME STREET ADDRESS STREET ADDRESS 32720 LAKESHORE DRIVE CITY-ST-ZIP CITY-ST-7IP TAVARES FL 32726 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

13. 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPES OR PRINTER PLANE OF SIGNING OFFICER OR DIRECTOR PLANE OF SIGNING OFFICER OR DIRECTOR DELECTION DATE OF SIGNING OFFICER OR DIRECTOR DATE OF SIGNING OFFICER OR DELECTION DATE OFFICER OR DELE