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Apr 23, 1999 8:00 am  
Secretary of State

04-23-1999 90118 001 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P98000077059

1. Corporation Name  
AVENUE LUXURY LIMOUSINES, INC.

Principal Place of Business Mailing Address  
5710 NW 48TH CT. 5710 NW 48TH CT.  
CORAL SPRINGS FL 33067 CORAL SPRINGS FL 33067



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
08/31/1998

4. FEI Number Applied For  
65-0862504 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business 2a. Mailing Address  
26 Suite, Apt. #, etc. Suite, Apt. #, etc.  
27 City & State City & State  
28 Zip Country Zip Country  
25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORTESE, CHARLES  
5710 NW 48TH CT.  
CORAL SPRINGS FL 33067

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Table with 2 columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include titles, names, and addresses for Dennis Martin and Charles Cortese.

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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 in an attachment with an address, with all other like empowered.

SIGNATURE: Dennis Martin 4/21/99 954-257-8404

CR2E034 (1/98)