

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000096783

FILED
Jan 29, 2002 8:00 AM
Secretary of State

Entity Name: YOUR LIMOUSINE, INC.

Current Principal Place of Business:

6999 CHARLESTON CT
MARGATE, FL 33063

New Principal Place of Business:

P O BOX 8303
CORAL SPRINGS, FL 33075

Current Mailing Address:

P.O. BOX 8303
CORAL SPRING, FL 33075

New Mailing Address:

FEI Number: 65-0876219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, MARVIN L
6999 CHARLESTON CT
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

KESSLER, MARVIN L
9097 NW 53 MANOR
CORAL SPRINGS, FL 33067 US

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: _____

01/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KESSLER, MARVIN L
Address: 6999 CHARLESTON CT
City-St-Zip: MARGATE, FL 33063

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KESSLER, MARVIN L
Address: P O BOX 8303
City-St-Zip: CORAL SPRINGS, FL 33075

Title: VP () Change (X) Addition
Name: KESSLER, ANDREA B
Address: P O BOX 8303
City-St-Zip: CORAL SPRINGS, FL 33075

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARVIN KESSLER

P

01/29/2002

Electronic Signature of Signing Officer or Director

Date