2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

PED OR PR

IAME OF SIGNING OFFICER OR DIRECTOR

Jun 01, 2000 8:00 am Secretary of State DOCUMENT # **P98000106273** SOUTHAMPTON LIMOUSINE, INC. 06-01-2000 90001 043 ***150.00 Mailing Address Principal Place of Business 410 BUSINESS PARKWAY #118 410 BUSINESS PARKWAY #118 ROYAL PALM BEACH FL 33411 ROYAL PALM BEACH FL 33411 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 11-3164601 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCRUGGS, MOLLIE S Street Address (P.O. Box Number is Not Acceptable) 410 BUSINESS PARKWAY #118 **ROYAL PALM BEACH FL 33411** Zip Code FL 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition Delete TITLE SCRUGGS, MOLLIE S NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 918 CITY-ST-ZIP CITY-ST-ZIP SOUTHAMPTON NY 11969 Change ☐ Addition ☐ Delete TIT! F CARUSO, MICHAEL NAME STREET ADDRESS 35 MONTAUK HWY. STREET ADDRESS CITY-ST-ZIP SOUTHAMPTON NY 11968 ☐ Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 trive 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.