

P99000028459

LAW OFFICES
BECKER & POLIAKOFF, P.A.

5201 Blue Lagoon Drive
Suite 100
Miami, Florida 33126

500003055315--5
-11/29/99-01108-005
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Townear Lime Service Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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99 NOV 29 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

T. LEWIS DEC 6 1999

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: Towncar Limo Service Inc.

2. The mailing address of the corporation is: 7915 E. Dr., Suite 2B, Miami Beach, FL 33141

3. Date of incorporation/qualification: March 29, 1999 Document number: P99000028459

4. The name and address of the current registered agent and office:

Carlos L. Fernandez, Esq.

9485 Sunset Drive, #A-204

Miami, FL 33173

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Felix Atilas

7915 E. Dr., Suite 2B

Miami Beach, FL 33141

The street address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board.

X Felix Atilas
(Signature of an officer, chairman or vice chairman of the board)

11-16-99
(Date)

Felix Atilas,

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent.

X Felix Atilas
(Signature of Registered Agent)

11-16-99
(Date)

If signing on behalf of an entity:

Felix Atilas

(Typed or Printed Name)

President
(Capacity)

*** FILING FEE: \$35.00 ***