2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000041049** May 23, 2000 8:00 am Secretary of State RODEO DRIVE LIMOUSINE, INC. 05-23-2000 90204 033 ***150.00 Principal Place of Business Mailing Address 1515 N FED HWY, S-405 1515 N FED HWY, S-405 **BOCA RATON FL 33432 BOCA RATON FL 33432** σ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-09 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIETERLE, GORDON A ESQ Street Address (P.O. Box Number is Not Acceptable) MATTLIN & MCCLOSKY 2300 GLADES RD, S-400 EAST **BOCA RATON FL 33431** Zip Code City 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 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 11. OFFICERS AND DIRECTORS 12. Change ☐ Delete TITLE TITLE Halim, Sam NAME NAME HALIM, SAM 1515 N. Federal Hwy Ste 405 STREET ADDRESS STREET ADDRESS 1515 N FED HWY, S-405 CITY-ST-ZIP Boca Katon Fr. 33432 CITY-ST-ZIP **BOCA RATON FL 33432** Addition ☐ Change Delete VP/D TITLE TITLE PROVOST, WILLIAM NAME NAME Seth Klein 1515 N Federal Hwy Ste 405 STREET ADDRESS STREET ADDRESS 1515 N FED HWY, S-405 CITY-ST-ZIP CITY-ST-ZIP Born Ruton, Fr. 33432 **BOCA RATON FL 33432** ☐ Addition Change SD ☐ Delete TITLE Lavalle, Deborah LAVALLE, DEBORAH NAME 1515 N. Federal Husy, Ste 405 STREET ADDRESS 1515 N FED HWY, S-405 STREET ADDRESS CITY-ST-ZIP Boca Katon, FL. 33432 CITY-ST-ZIP **BOCA RATON FL 33432** Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITI F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

Date Daytime Phone #