

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000074939

FILED
Apr 24, 2003
Secretary of State

Entity Name: PLATINUM LIMOUSINES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1291 SW 26TH AVENUE
STE #110
POMPANO BEACH, FL 33069

New Principal Place of Business:

1751 S DIXIE HWY
UNITS 1-4 & 42-44
POMPANO BEACH, FL 33060

Current Mailing Address:

1291 SW 26TH AVENUE
STE #110
POMPANO BEACH, FL 33069

New Mailing Address:

1201 SW 26TH AVENUE
STE #110
POMPANO BEACH, FL 33069

FEI Number: 65-0944047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, CHARLES
1291 SW 26TH AVE
STE 110
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SCHWARTZ, CHARLES
1201 SW 26TH AVE
STE 110
POMPANO BEACH, FL 33069 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:

04/24/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHWARTZ, CHARLES
Address: 1291 SW 26TH AVENUE #110
City-St-Zip: POMPANO BEACH, FL 33069

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

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

Title: () Delete
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City-St-Zip:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHWARTZ, CHARLES
Address: 1201 SW 26TH AVENUE #110
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Change (X) Addition
Name: SCHWARTZ, CYNTHIA
Address: 1201 SW 26TH AVE. SUITE# 110
City-St-Zip: POMPANO BEACH, FL 33069

Title: O () Change (X) Addition
Name: SCHWARTZ, C
Address: 1201 SW 26TH AVE SUITE# 110
City-St-Zip: POMPANO BCH, FL 33069

Title: O () Change (X) Addition
Name: SCHWARTZ, C
Address: 1201 SW 26TH AVE. SUITE#110
City-St-Zip: POMPANO BEACH, FL 33069

Title: O () Change (X) Addition
Name: SCHWARTZ, C
Address: 1201 SW 26TH AVE. SUITE#110
City-St-Zip: POMPANO BEACH, FL 33069

Title: O () Change (X) Addition
Name: SCHWARTZ, C
Address: 1201 SW 26TH AVE SUITE#110
City-St-Zip: POMPANO BEACH, FL 33069

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: CYNTHIA SCHWARTZ

D

04/24/2003

Electronic Signature of Signing Officer or Director

Date