2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # P99000081620 1. Entity Name ELITE LIMOUSINE & TRANSPORT, INC. 05-03-2001 91012 014 ***150.00 Principal Place of Business Mailing Address 2522 N. FLORIDA AVENUE 2522 N. FLORIDA AVENUE HERNANDO FL 34442 HERNANDO FL 34442 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3597665 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PONDER, CHARLES J Street Address (P.O. Box Number is Not Acceptable) THE BOOKKEEPER & ASSOC., INC. 2667-B N. FLORIDA AVENUE HERNANDO FL 34442 Zip Code 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** DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. ☐ Addition ☐ Delete TITLE TITLE WOOTEN, JOSHUA H NAME NAME STREET ADDRESS 1466 E. MONOPOLY LOOP STREET ADDRESS CITY-ST-7LP CITY-ST-ZIP **INVERNESS FL 34453** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME WOOTEN, KIMBERLY A NAME STREET ADDRESS 1466 E MONOPOLY LOOP STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **INVERNESS FL 34453** --- Change ---- Addition ST . Delete TITLE" TITLE PONDER, CHARLES J NAME NAME STREET ADDRESS 21 BEVERLY HILLS BLVD STREET ADDRESS CITY-ST-ZIP **BEVERLY HILLS FL 34465** CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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.

SIGNATURE: NA TYPETION HINTED NAME OF