2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 04, 2000 8:00 am Secretary of State DOCUMENT # **P99000091999** 1. Entity Name NICK & RALPH LIMOUSINE SERVICE, INC. 05-04-2000 90189 025 ***150.00 Principal Place of Business Mailing Address 3236 NW 88TH AVE. 3236 NW 88TH AVE. SUNRISE FL 33351-7368 SUNRISE FL 33351 LUFELLICH 3. Mailing Address 2. Principal Place of Business 236 NW 88 TH AVE Suite, Apt. #, etc. Suite Apt # etc DO NOT WRITE IN THIS SPACE 3236 3236 State City & State 4. FEI Number Applied For "UN RISE Not Applicable Country **\$8.75** Additional 5. Certificate of Status Desired Brown<u>r</u> 33 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CANTERA, EDUARDO Street Address (P.O. Box Number is Not Acceptable) 1762 CORAL WAY MIAMI FL 33145 City 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 12. 11. PD Addition ☐ Delete TITLE TITLE LARA, RAFAEL E NAME NAME STREET ADDRESS STREET ADDRESS 3236 NW 88TH AVE. CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33351 ☐ Delete ☐ Change Addition TITLE TITLE SATTA, NICOLA NAME NAME STREET ADDRESS 3236 NW 88TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SUNRISE FL 33351 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition 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.