FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an addre

SIGNATURE AND TYPED OR PRINTE, NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan 16, 2002 8:00 am Secretary of State DOCUMENT # P99000096243 1. Entity Name 01-16-2002 90016 045 ***150.00 MILLENNIUM LIMOUSINE & TRANSPORTATION SERVICE, I NC. Principal Place of Business Mailing Address 4548 SW 28TH WAY 4548 SW 28TH WAY FT LAUDERDALE FL 33312 FT LAUDERDALE FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-0967409 Not Applicable Zip Zip---Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COLP, MARTIN E Street Address (P.O. Box Number is Not Acceptable) 4548 SW 28TH WAY FT LAUDERDALE FL 33312 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) 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, 2002 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. VICE PRESIDENT / DIRECTOR Change CR2E034 (9/01) TITLE Delete TITLE MARTINDALE, DEBORAH ODD COLP NAME NAME 4548, SW 28TH WAY STREET ADDRESS STREET ADDRESS 4548 SW 28TH WAY CITY-ST-ZIP EF LAUDERDALE FL 33312 CITY-ST-ZIP FORT LAUDERDALE PD ☐ Defete TITLE ☐ Addition NAME COLP, MARTIN E NAME STREET ADDRESS 4548 SW 28TH WAY STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33312 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME CONNOLLY, ROBERT G NAME STREET ADDRESS STREET ADDRESS 4548 SW 28TH WAY CITY-ST-7IF FORT LAUDERDALE FL 33312 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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