

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S30529 (9)

1. Corporation Name

VINTAGE ROLLS ROYCE LIMOUSINES OF CORAL GABLES, INC.

Principal Place of Business

4501 MONSERRATE ST
CORAL GABLES FL 33146

Mailing Address

4501 MONSERRATE ST
CORAL GABLES FL 33146

PRINTED WHITE IN THIS SPACE

3. Date of Incorporation or Reincorporation

02/08/1991

3b. Date of Last Report

05/01/1994

4. FIC Number

65-0292769

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has agreed to integrate tax and to follow
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21. 5801 Bird Rd

2a. Mailing Address

26. 5801 Bird Rd

22. State of Inc.

27. State of Inc.

23. City & State

23. Miami, FL

27. City & State

27. Miami, FL

24. ZIP Code

24. 33155

29. ZIP Code

29. 33155

30. ZIP Code

30. 33155

9. Name and Address of Current Registered Agent

OTALVARO, CARLOS JUAN
4501 MONSERRATE STREET
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

81. Name

82. Street Address, P.O. Box Number or Post Office

83. City

84. State

FL

85. Zip Code

11. The undersigned, being duly sworn, depose and say that the foregoing is a true and correct statement of the facts and circumstances as the same exist, and that the same are true and correct to the best of their knowledge and belief, and that they are not aware of any facts or circumstances which would make the foregoing statement false or misleading in any material particular.

NOTED AT 11:44

12. Name and Address of Officer or Director

D
OTALVARO, C. FRANCISCO
4601 MONSERRATE ST.
CORAL GABLES FL

D
OTALVARO, HORTENSIA M.
4501 MONSERRATE ST.
CORAL GABLES FL

D
OTALVARO, C. NOE
4501 MONSERRATE ST.
CORAL GABLES FL

D
OTALVARO, C. JUAN
4501 MONSERRATE ST.
CORAL GABLES FL

D
OTALVAR, SONIA S.
4501 MONSERRATE ST.
CORAL GABLES FL

P
OTALVARO, C. ANTONIO
4501 MONSERRATE ST.
CORAL GABLES FL

13. ADDITIONAL CHANGES TO OFFICERS, DIRECTORS, AND SHAREHOLDERS

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14. The undersigned, being duly sworn, depose and say that the foregoing is a true and correct statement of the facts and circumstances as the same exist, and that the same are true and correct to the best of their knowledge and belief, and that they are not aware of any facts or circumstances which would make the foregoing statement false or misleading in any material particular.

SIGNATURE:

Carlos J. Otalvaro
Carlos J. Otalvaro

4/28/95 6624050
305-6625763