FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 04, 2000 8:00 am Secretary of State OCUMENT# S69284 12 1. Entity Name 05-04-2000 90110 004 ***150.00 EMERALD LIMOUSINE SERVICE, INC. Principal Place of Business Mailing Address 406 N.24TH AVE. P.O. BOX 778 A0053615 HOLLYWOOD, FL 33020 FT LAUD. FL 33302 2. Principal Place of Business 24TH AVE. 406 N. P.O. BOX 778 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number 65-0317022 City & State City & State Applied For HOLLYWOOD, FL 33020 FT. LUADERDALE, FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33020 33302 US Fee Required US 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHRISTOPHER P. KELLEY Street Address (P.O. Box Number is Not Acceptable) 8801 BISCAYNE BLVD.#101 MIAMI, FL 33138 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 11. OFFICERS AND DIRECTORS CR2E034 (9/99) Addition TITLE ☐ Delete TITLE Change NAME NAME DIRECTOR STREET ADDRESS STREET ADDRESS KENNETH B. CADIGAN CITY-ST-ZIP CITY-ST-ZIP 406 N. 24TH AVE., HOLLYWOOD ☐ Change ☐ Addition TITLE 33020 ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete 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-7iP 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 pame appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: