

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

|                                               |                                                                                   |                                                                                                          |
|-----------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| <b>CORPORATION<br/>ANNUAL REPORT<br/>1995</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br>Sandra B. Morton<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|-----------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|

**DOCUMENT # S71697 (4)**

1. Corporation Name  
**HOBE SOUND LIMOUSINE, INC.**

**APPROVED  
AND  
FILED**  
  
 95 MAY 11 11:10:35  
  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

|                                                  |                                                  |
|--------------------------------------------------|--------------------------------------------------|
| Principal Place of Business                      | Mailing Address                                  |
| 7074 S.E. BLUEBIRD CIRCLE<br>HOBE SOUND FL 33455 | 7074 S.E. BLUEBIRD CIRCLE<br>HOBE SOUND FL 33455 |

DO NOT WRITE IN THIS SPACE

|                                |                  |                                                                                                                                                            |                  |                                                                                 |                                                        |
|--------------------------------|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------------------------------------------------------------------|--------------------------------------------------------|
| 2. Principal Place of Business |                  | 2a. Mailing Address                                                                                                                                        |                  | 3. Date Incorporated or Qualified<br><b>08/08/1991</b>                          | 3a. Date of Last Report<br><b>04/13/1994</b>           |
| 21                             |                  | 26                                                                                                                                                         |                  | 4. FEI Number<br><b>65-0276650</b>                                              | Applied For<br><input type="checkbox"/> Not Applicable |
| 22                             | State Apt # etc. | 27                                                                                                                                                         | State Apt # etc. | 5. Certificate of Status Desired <input type="checkbox"/>                       | <b>\$8.75 Additional Fee Required</b>                  |
| 23                             | City & State     | 28                                                                                                                                                         | City & State     | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | <b>\$5.00 May Be Added to Fees</b>                     |
| 24                             | Zip              | 25                                                                                                                                                         | Country          | 29                                                                              | Zip                                                    |
| 30                             | Country          | 8. This corporation has liability for intangible tax under S 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                  |                                                                                 |                                                        |

|                                                                                      |  |                                              |                                                    |
|--------------------------------------------------------------------------------------|--|----------------------------------------------|----------------------------------------------------|
| 9. Name and Address of Current Registered Agent                                      |  | 10. Name and Address of New Registered Agent |                                                    |
| <b>WITHEE, ALLYN</b><br><b>7074 SE BLUEBIRD CIRCLE</b><br><b>HOBE SOUND FL 33455</b> |  | 81                                           | Name                                               |
|                                                                                      |  | 82                                           | Street Address (P.O. Box Number is Not Acceptable) |
|                                                                                      |  | 83                                           |                                                    |
|                                                                                      |  | 84                                           | City                                               |
|                                                                                      |  | 85                                           | Zip Code                                           |
|                                                                                      |  | <b>FL</b>                                    |                                                    |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_  
 (Signature Agent, if printed name of registered agent is the same as the corporation's name, then leave blank)

| 12. OFFICERS AND DIRECTORS |                         | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|-------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | P                       | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | WITHEE, ALLYN           | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 7074 SE BLUEBIRD CIRCLE | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              | HOBE SOUND FL           | 1.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      |                         | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                         | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                         | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              |                         | 2.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      |                         | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                         | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                         | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              |                         | 3.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      |                         | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                         | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                         | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              |                         | 4.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      |                         | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                         | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                         | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              |                         | 5.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      |                         | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                         | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                         | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              |                         | 6.4 CITY, ST, ZIP                                     |                                                                   |

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 registered or limited power agent to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of changed or on an attachment with an address.

**SIGNATURE:** *Allyn Withee* **May 8 - 1995 (401) 546-9318**  
 (Signature and Typed or Printed Name of Signing Officer or Director)