

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 05, 1999 8:00 am
Secretary of State

03-05-1999 90098 004 ***150.00

DOCUMENT # V03448

1. Corporation Name

WHITE KNIGHT LIMOUSINE, INC.

Principal Place of Business

4350 HILLCREST DRIVE #305
HOLLYWOOD FL 33021

Mailing Address

4350 HILLCREST DRIVE #305
HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/27/1991

4. FEI Number
65-0305076

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

DRUGAN, EDWARD
4350 HILLCREST DRIVE #305
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
P DRUGAN, EDWARD
STREET ADDRESS
4350 HILLCREST DR #305
CITY-ST-ZIP
HOLLYWOOD FL

TITLE ☐ DELETE

NAME
VP DRUGAN, DREW
STREET ADDRESS
4350 HILLCREST DR., #305
CITY-ST-ZIP
HOLLYWOOD FL

TITLE ☒ DELETE

NAME
T EVELYNNE, DRUGAN
STREET ADDRESS
4350 HILLCREST DR #305
CITY-ST-ZIP
HOLLYWOOD FL

TITLE ☒ DELETE

NAME
S DRUGAN, DAWN
STREET ADDRESS
4350 HILLCREST DR. #305
CITY-ST-ZIP
HOLLYWOOD FL

TITLE ☐ DELETE

NAME
D DRUGAN, DENISE
STREET ADDRESS
4350 HILLCREST DR. #305
CITY-ST-ZIP
HOLLYWOOD FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

S.T.
DAWN DRUGAN
4350 HILLCREST DRIVE #305
HOLLYWOOD, FL. 33021

14. 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 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD DRUGAN

2-17-99 (954) 359 0373

Date

Daytime Phone #

0139756

CR2E034 (11/98)