

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V14777 (9)

1. Corporation Name

BLUE CHIP LIMOUSINE, INC.



Principal Place of Business

Mailing Address

398 S ATLANTIC AVE
ORMOND BEACH FL 32176
US

398 S ATLANTIC AVE
ORMOND BEACH FL 32176
US

2. Principal Place of Business

2a. Mailing Address

21 627 N. Grandview Ave

26 627 N. Grandview Ave

22 Suite, Apt #, etc

27 Suite, Apt #, etc

City & State

City & State

23 Daytona Beach, FL

28 Daytona Beach, FL

Zip

Country

Zip

Country

24 32118

25 USA

29 32118

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NILES, PETER L.
600 SILVER BEACH AVE.
DAYTONA BEACH FL 32118

81 Name

Norman Fink

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

627 N. Grandview Ave

83

84 City

Daytona Beach

FL

85 Zip Code

32118

11. Pursuant to the provisions of Sections 607.02 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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

7/28/96
DATE

Signature of person changing office or agent and the appropriate (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DPT
NAME FINK, NORMAN
STREET ADDRESS 398 S. ATLANTIC AVE.
CITY - ST - ZIP ORMOND BEACH FL

1.1 TITLE president
1.2 NAME Norman Fink
1.3 STREET ADDRESS 915 Oceanshore Blvd PH # S
1.4 CITY - ST - ZIP Ormond Beach, FL 32176

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(K), 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 617, Florida Statutes, and that my name appears in Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7.28.96

904.253.9196

CR2E034 (3/96)