

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V69020** (8)
1. Corporation Name
FELICE LIMOUSINE, INC.



Principal Place of Business
**1123 FIRST STREET, SOUTHWEST
WINTER HAVEN FL 33880
US**

Mailing Address
**POST OFFICE BOX 1782
EATON PARK FL 33840
US**

3. Date Incorporated or Qualified **10/02/1992** 3a. Date of Last Report **04/06/1995**
4. FFI Number **APPLIED FOR 59-3147952** 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 liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21. Suite, Apt. #, etc.
121 AVE H S.E.
22. City & State
23
24. Zip
25 Country
29 30. Country

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
121 AVE H S.E.
83.
84. City **FL** 85. Zip Code

9. Name and Address of Current Registered Agent
**FELICE, FRANK M.
1123 FIRST ST S W
WINTER HAVEN FL 33880**

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 _____ DATE _____
Signature, Title or printed name of registered agent to whom transferred. (2001) Registered Agent Signature required when transferring.

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	NAME	STREET ADDRESS CITY - ST - ZIP	1. TITLE	NAME	STREET ADDRESS CITY - ST - ZIP
	PVS FELICE, FRANK M. 1123 FIRST ST SW WINTER HAVEN FL	☐ DELETE		121 AVE H S.E.	☒ Change ☐ Addition
TITLE	NAME	STREET ADDRESS CITY - ST - ZIP	2. TITLE	NAME	STREET ADDRESS CITY - ST - ZIP
	FELICE, FRANK M. 1123 FIRST ST SW WINTER HAVEN FL	☐ DELETE		121 AVE H S.E.	☒ Change ☐ Addition
TITLE	NAME	STREET ADDRESS CITY - ST - ZIP	3. TITLE	NAME	STREET ADDRESS CITY - ST - ZIP
	VP FELICE, DIANE 1123 FIRST ST SW WINTER HAVEN FL	☐ DELETE		121 AVE H S.E.	☒ Change ☐ Addition
TITLE	NAME	STREET ADDRESS CITY - ST - ZIP	4. TITLE	NAME	STREET ADDRESS CITY - ST - ZIP
		☐ DELETE			☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS CITY - ST - ZIP	5. TITLE	NAME	STREET ADDRESS CITY - ST - ZIP
		☐ DELETE			☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS CITY - ST - ZIP	6. TITLE	NAME	STREET ADDRESS CITY - ST - ZIP
		☐ DELETE			☐ Change ☐ Addition

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/96

941 2930670

Buying Power *

CR2E034 (12/95)